

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116201

Entity Name: IXI HOLDINGS, LLC

FILED
May 20, 2011
Secretary of State

Current Principal Place of Business:

2721 N.E. 47TH STREET
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

2721 N.E. 47TH STREET
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

FEI Number: 26-3916654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS LAW GROUP
7000 W. PALMETTO PARK ROAD
SUITE 205
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

CHARLES EISSA
2721 NE 47TH ST
LIGHTHOUSE POINT, FL 33064 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CHARLES EISSA

05/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: EISSA, CHARLES A
Address: 2721 N.E. 47TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CHARLES EISSA

MGR

05/20/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date