2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000016250

Entity Name: XERXIS CONSULTING, LLC

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

800 N. MAGNOLIA AVE #105 ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

800 N. MAGNOLIA AVE #105 ORLANDO, FL 32803

FEI Number: 27-0256071 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RADEMACHER, MARKUS 800 N. MAGNOLIA AVE #105 ORLANDO, FL 32803 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: RADEMACHER, MARKUS Address: 800 N. MAGNOLIA AVE #105 City-St-Zip: ORLANDO, FL 32803

Title: CFO

Name: LLOYD, RICHARD

Address: 800 N. MAGNOLIA AVE #105 City-St-Zip: ORLANDO, FL 32803

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 Statues.

SIGNATURE: RICHARD LLOYD CFO 04/27/2011