

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047696

Entity Name: GENERATION XMA LLC

FILED
Feb 25, 2010
Secretary of State

Current Principal Place of Business:

2297 SE FEDERAL HWY
STUART, FL 34997

New Principal Place of Business:

688 S.E. MONTEREY ROAD
STUART, FL 34994

Current Mailing Address:

4212 SE COVE LAKE CR
#204
STUART, FL 34997

New Mailing Address:

688 S.E. MONTEREY ROAD
STUART, FL 34994

FEI Number: 27-0194575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOSHIEN, DAVID
4212 SE COVE LAKE CR
#204
STUART, FL 34997 US

Name and Address of New Registered Agent:

DIAZ, DIAZ
167 SW PISCES TERRACE
PORT SAINT LUCIE, FL 34984 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: BRYAN DIAZ

02/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOSHIEN, DAVID
Address: 4212 SE COVE LAKE CR #204
City-St-Zip: STUART, FL 34997

Title: MGRM
Name: DIAZ, BRYAN
Address: 167 SW PISCES
City-St-Zip: PORT ST. LUCIE, FL 34984

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: BRYAN DIAZ

MGRM

02/25/2010

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