

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062489

FILED
Mar 25, 2011
Secretary of State

Entity Name: XIAN INVESTMENTS, LLC

Current Principal Place of Business:

220 ALHAMBRA CIRCLE
11TH FLOOR
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

220 ALHAMBRA CIRCLE
11TH FLOOR
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 27-0457954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CTC MANAGEMENT SERVICES, LLC
220 ALHAMBRA CIRCLE, 11TH FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CTC MANAGEMENT SERVICES, LLC
220 ALHAMBRA CIRCLE
11TH FLOOR
CORAL GABLES, FL 33134 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: PEDRO RAUL PARRA

03/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CTC MANAGEMENT SERVICES, LLC
Address: 220 ALHAMBRA CIRCLE, 11TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134 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: CTC MANAGEMENT SERVICES, LLC

MGR

03/25/2011

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