

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000071063

FILED
Feb 15, 2011
Secretary of State

Entity Name: XTENDER INVESTMENTS LLC

Current Principal Place of Business:

11421 NW 39TH STREET
DORAL, FL 331784843 US

New Principal Place of Business:

Current Mailing Address:

11421 NW 39TH STREET
DORAL, FL 331784843 US

New Mailing Address:

FEI Number: 32-0287805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI MARIANA, ANTONIO
11421 NW 39TH STREET
DORAL, FL 331784843 US

Name and Address of New Registered Agent:

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: MGRM
Name: DI MARIANA, ANTONIO
Address: 11341 NW 82ND TERRACE
City-St-Zip: DORAL, FL 331784843

Title: MGRM
Name: LOPEZ, CARINA
Address: 11341 NW 82ND TERRACE
City-St-Zip: DORAL, FL 331784843

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: CARINA DI MARIANA

MGRM

02/15/2011

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