

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077421

Entity Name: XSPAN, LLC

FILED
Mar 12, 2010
Secretary of State

Current Principal Place of Business:

3400 NE 192 STR
#1612
MIAMI, FL 33180 US

New Principal Place of Business:

1426 BREAKWATER TERRACE
HOLLYWOOD, FL 33019 US

Current Mailing Address:

3400 NE 192 STR
#1612
MIAMI, FL 33180 US

New Mailing Address:

1426 BREAKWATER TERRACE
HOLLYWOOD, FL 33019 US

FEI Number: 27-0721614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

VAN SPLUNTEREN, DONATO
1426 BREAKWATER TERRACE
HOLLYWOOD, FL 33019 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: DONATO VAN SPLUNTEREN

03/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VAN SPLUNTEREN, DONATO
Address: 1426 BREAKWATER TERRACE
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MGRM
Name: BEA, SERGIO
Address: 790 VISTA MEADOWS DR
City-St-Zip: WESTON, FL 33327 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: DONATO VAN SPLUNTEREN

MGRM

03/12/2010

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