

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077421

Entity Name: XSPAN, LLC

FILED
Apr 10, 2011
Secretary of State

Current Principal Place of Business:

1426 BREAKWATER TERRACE
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

Current Mailing Address:

1426 BREAKWATER TERRACE
HOLLYWOOD, FL 33019 US

New Mailing Address:

FEI Number: 27-0721614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: MGRM
Name: BEA, SERGIO
Address: 4372 LAUREL RIDGE CIR
City-St-Zip: WESTON, FL 33331 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

MR

04/10/2011

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