

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090498

Entity Name: XTEND HOLDINGS, LLC

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

777 NW 6TH AVENUE
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

777 NW 6TH AVENUE
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 27-0960963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, SETH E
4755 TECHNOLOGY WAY
SUITE 205
BOCA RATON, FL 33431 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: ROGERS, ANDREA
Address: 777 NW 6TH AVENUE
City-St-Zip: BOCA RATON, FL 33432

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: SETH E. ELLIS, ESQ.

RA

04/05/2011

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