

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090498

Entity Name: XTEND HOLDINGS, LLC

FILED
Mar 30, 2012
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:

ELLIS, SETH E ESQ.
4755 TECHNOLOGY WAY
SUITE 205
BOCA RATON, FL 33431 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: SETH E. ELLIS, ESQ.

03/30/2012

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

03/30/2012

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