

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094261

Entity Name: XNP LLC

FILED
Apr 07, 2010
Secretary of State

Current Principal Place of Business:

6161 SW 157 PLACE
MIAMI, FL 33193 US

New Principal Place of Business:

Current Mailing Address:

6161 SW 157 PLACE
MIAMI, FL 33193 US

New Mailing Address:

FEI Number: 27-1023207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHAFFARI-TABRIZI, OMID ESQ
902 CLINT MOORE ROAD
SUITE 126
BOCA RATON, FL 33487 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: DE LA HOZ, CARLOS
Address: 6161 SW 157 PLACE
City-St-Zip: MIAMI, FL 33193 US

Title: MGRM
Name: STEELE, DAVID
Address: 1800 N BAYSHORE DRIVE, APT 1803
City-St-Zip: MIAMI, FL 33132 US

Title: MGRM
Name: MONTOYA, SERGIO
Address: CARRERA 45 #80-183, APT. 102
City-St-Zip: BARRANQUILLA, AT 51846 CO

Title: MGR
Name: DE LA HOZ, BETTY
Address: 6161 SW 157TH PLACE
City-St-Zip: MIAMI, FL 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: CARLOS DE LA HOZ

MGRM

04/07/2010

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