

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094261

FILED  
Apr 27, 2011  
Secretary of State

Entity Name: XNP LLC

**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

04/27/2011

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