

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094261

Entity Name: XNP LLC

FILED
Apr 30, 2012
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:

DE LA HOZ, CARLOS
6161 SW 157TH PLACE
MIAMI, FL 33193 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: CARLOS DE LA HOZ

04/30/2012

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

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

04/30/2012

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