

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000009686

Entity Name: XFERMOBILE LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

7010 NE 4TH COURT
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

7010 NE 4TH COURT
MIAMI, FL 33138 US

New Mailing Address:

7010 NE 4TH COURT
MIAMI, FL 33138

FEI Number: 27-2294277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

GAUTHIER, MARC A
7010 NE 4TH COURT
MIAMI, FL 33138 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: MARC GAUTHIER

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: POLYCARPE, ANTHONY
Address: 7010 NE 4TH COURT
City-St-Zip: MIAMI, FL 33138 US

Title: MGRM
Name: KHANI, ALEXANDER
Address: 7010 NE 4TH COURT
City-St-Zip: MIAMI, FL 33138 US

Title: MGRM
Name: GAUTHIER, MARC
Address: 7010 NE 4TH COURT
City-St-Zip: MIAMI, FL 33138 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: MARC GAUTHIER

MGR

04/30/2012

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