

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000014606

Entity Name: XO TEC, LLC

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

2700 W. ATLANTIC BLVD.
SUITE 266
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

2700 W. ATLANTIC BLVD.
SUITE 266
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 27-1871055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEVE, FEHR
2700 W. ATLANTIC BLVD.
SUITE 266
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

JILL, KAPLAN
340 ROYAL POINCIANA WAY
SUITE 317-229
PALM BEACH, FL 33480 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: JILL KAPLAN

01/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HUDSON HOLLAND GLOBAL
Address: 340 ROYAL POINCIANA WAY
City-St-Zip: PALM BEACH, FL 33480 US

Title: MGRM
Name: STEVE, FEHR
Address: 2700 W. ATLANTIC BLVD., SUITE 266
City-St-Zip: POMPANO BEACH, FL 33069 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: STEVE FEHR

MGRM

01/09/2012

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