

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000031032

Entity Name: XBAC LLC

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

2010 MURANO BAY DRIVE
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

Current Mailing Address:

2010 MURANO BAY DRIVE
BOYNTON BEACH, FL 33435 US

New Mailing Address:

FEI Number: 27-2218243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONTANA, PAOLO
500 N.E. SPANISH RIVER BLVD.
STE. 25
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SCHEELE, LINDA
2010 MURANO BAY DRIVE.
BOYNTON BEACH, FL 33435 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: LINDA SCHEELE

01/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHEELE, LINDA
Address: 2010 MURANO BAY DRIVE
City-St-Zip: BOYNTON BEACH, FL 33431 US

Title: MGRM
Name: FONTANA, PAOLO
Address: 2010 MURANO BAY DRIVE
City-St-Zip: BOYNTON BEACH, FL 33431 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: LINDA SCHEELE

MGRM

01/13/2011

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