

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000036166

FILED
Aug 10, 2011
Secretary of State

Entity Name: XENCONNECT LLC

Current Principal Place of Business:

1425 LENOX AVE.
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1425 LENOX AVE.
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FIAMENGO, MICHAEL
1425 LENOX AVE.
MIAMI BEACH, FL 33139 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: MGR
Name: FIAMENGO, MICHAEL
Address: 1425 LENOX AVE
City-St-Zip: MIAMI BEACH, FL 33139

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: MICHAEL FIAMENGO CEO 08/10/2011

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