

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000061437

Entity Name: XTRION, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

490 SAWGRASS CORPORATE PARKWAY
200
SUNRISE, FL 33325

New Principal Place of Business:

Current Mailing Address:

490 SAWGRASS CORPORATE PARKWAY
200
SUNRISE, FL 33325

New Mailing Address:

FEI Number: 27-2831204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAVES, MARK A
490 SAWGRASS CORPORATE PARKWAY
200
SUNRISE, FL 33325 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: MGRM
Name: XTRION, INC.
Address: CALLE 54 ESTE MARBELLA, EDIFICIO MOSON
City-St-Zip: PANAMA, REP OF PANAMA, .. 00000

Title: MGR
Name: HENRIQUEZ, ARTURO
Address: 490 SAWGRASS CORPORATE PARKWAY, STE 200
City-St-Zip: SUNRISE, FL 33325

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: MARK A CHAVES

RA

04/29/2011

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