

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000082517

Entity Name: XENIOS HOLDINGS, LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

1581 BRICKELL AVE SUITE T 201
MIAMI, FL 33129

New Principal Place of Business:

1581 BRICKELL AVE
SUITE T 201
MIAMI, FL 33129

Current Mailing Address:

1581 BRICKELL AVE SUITE T 201
MIAMI, FL 33129

New Mailing Address:

1581 BRICKELL AVE
SUITE T 201
MIAMI, FL 33129

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

MEINHOLD, ANDREAS T
1581 BRICKELL AVE.
STE. T 201
MIAMI, FL 33129 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: ANDREAS T MEINHOLD

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MEINHOLD, ANDREAS T
Address: 1581 BRICKELL AVE SUITE T 201
City-St-Zip: MIAMI, FL 33129

Title: MGR
Name: GUERRERO, ADOLFO J
Address: 1581 BRICKELL AVE SUITE T 201
City-St-Zip: MIAMI, FL 33129

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: ANDREAS T MEINHOLD

MGR

04/30/2011

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