

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113672

FILED
Apr 15, 2011
Secretary of State

Entity Name: XCELL ELECTRONIC SYSTEMS LLC.

Current Principal Place of Business:

4631 NW 31 AVENUE, STE. 223
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

4631 NW 31ST AVENUE, STE. 223
FORT LAUDERDALE, FL 33309

Current Mailing Address:

4631 NW 31 AVENUE, STE. 223
FORT LAUDERDALE, FL 33311

New Mailing Address:

4631 NW 31ST AVENUE, STE. 223
FORT LAUDERDALE, FL 33309

FEI Number: 27-4656394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, JASON
4631 NW 31 AVENUE, STE. 223
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

SMITH, JASON
4631 NW 31ST AVENUE, STE. 223
FORT LAUDERDALE, FL 33309 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:

04/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SMITH, JASON
Address: 4631 NW 31ST AVENUE, STE. 223
City-St-Zip: FORT LAUDERDALE, FL 33309

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: JASON SMITH

MANA

04/15/2011

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