

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113672

FILED
Apr 28, 2012
Secretary of State

Entity Name: XCELL ELECTRONIC SYSTEMS LLC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-4656394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MGR

04/28/2012

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