

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000114275

FILED
Apr 10, 2012
Secretary of State

Entity Name: XE HOLDINGS LLC *****

Current Principal Place of Business:

7555 TATTANT BOULEVARD
WINDERMERE, FL 34786 US

New Principal Place of Business:

121 S. ORANGE AVENUE
SUITE 1230
ORLANDO, FL 32801 US

Current Mailing Address:

7555 TATTANT BOULEVARD
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 27-4331884 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAIED, MUSTAFA S
755 TATTANT BOULEVARD
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

SAIED, MUSTAFA S
121 S. ORANGE AVENUE
SUITE 1230
ORLANDO, FL 32801 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: MUSTAFA SAIED

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SAIED, MUSTAFA S
Address: 7555 TATTANT BOULEVARD
City-St-Zip: WINDERMERE, FL 34786 US

Title: MGR
Name: GONZALEZ, JEANETTE
Address: 121 S. ORANGE AVENUE, SUITE 1230
City-St-Zip: ORLANDO, FL 32801

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: MUSTAFA SAIED

MGR

04/10/2012

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