2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 05, 2010
Secretary of State

DOCUMENT# M02000001314

Entity Name: XTRATEGIES, LLC

Current Principal Place of Business:

3399 PONCE DE LEON BLVD., SUITE 202
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

3399 PONCE DE LEON BLVD., SUITE 202
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 01-0589763 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

JIMENEZ, DAY
3399 PONCE DE LEON BLVD., SUITE 202
CORAL GABLES, FL 33134 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: JIMENEZ, DAY
Address: 3399 PONCE DE LEON BLVD., SUITE 202
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: PANIAGUA, ALFONSO
Address: 3399 PONCE DE LEON BLVD., SUITE 202
City-St-Zip: CORAL GABLES, FL 33134

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 Statues.

SIGNATURE: DAY JIMENEZ MR. 01/05/2010

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