

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M09000000236

**FILED**  
**Jan 06, 2010**  
**Secretary of State**

**Entity Name:** NEXTANT LLC

**Current Principal Place of Business:**

12777 JONES ROAD, SUITE 380  
HOUSTON, TX 77070

**New Principal Place of Business:**

**Current Mailing Address:**

12777 JONES ROAD, SUITE 380  
HOUSTON, TX 77070

**New Mailing Address:**

**FEI Number:** 26-2155202

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

VILLAVECES, XIMENA  
871 TOMLINSON TERRACE  
LAKE MARY, FL 32746 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:** HOING, SCOTT  
**Address:** 12777 JONES ROAD, SUITE 380  
**City-St-Zip:** HOUSTON, TX 77070

**Title:** MGR  
**Name:** SNAIDER, ANDRES  
**Address:** 12777 JONES ROAD, SUITE 380  
**City-St-Zip:** HOUSTON, TX 77070

**Title:** MGR  
**Name:** MALDONADO, DIEGO  
**Address:** 12777 JONES ROAD, SUITE 380  
**City-St-Zip:** HOUSTON, TX 77070

**Title:** MGR  
**Name:** FRANCO, WALTHER  
**Address:** 12777 JONES ROAD, SUITE 380  
**City-St-Zip:** HOUSTON, TX 77070

**Title:** MGR  
**Name:** NAVAS, JUAN PABLO  
**Address:** 12777 JONES ROAD, SUITE 380  
**City-St-Zip:** HOUSTON, TX 77070

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:** WALTHER FRANCO

MR

01/06/2010

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