

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000236

FILED
Mar 23, 2011
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

MNGR

03/23/2011

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