

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003412

FILED
Apr 07, 2011
Secretary of State

Entity Name: XIPHIAS LLC

Current Principal Place of Business:

1616 S VOSS RD
STE 430
HOUSTON, TX 77057

New Principal Place of Business:

Current Mailing Address:

1616 S VOSS RD
STE 430
HOUSTON, TX 77057

New Mailing Address:

FEI Number: 80-0242609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, DAN
5575 ROSEBRIAR WAY
ORLANDO, FL 32822 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: HANSLIK, ALLISON
Address: 1616 S VOSS RD - STE 430
City-St-Zip: HOUSTON, TX 77057

Title: MGR
Name: BALLIET, JEFF
Address: 1616 S VOSS RD - STE 430
City-St-Zip: HOUSTON, TX 77057

Title: MGR
Name: COPPOLA, DINO
Address: 1616 S VOSS RD - STE 430
City-St-Zip: HOUSTON, TX 77057

Title: MGR
Name: HENRY, DAN
Address: 5575 ROSEBRIAR WAY
City-St-Zip: ORLANDO, FL 32822

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: JEFF BALLIET

MGR

04/07/2011

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