

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M10000003412

**FILED**  
**Jan 06, 2012**  
**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:** ALLISON HANSLIK

MGR

01/06/2012

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