

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090498

Entity Name: XTEND HOLDINGS, LLC

Current Principal Place of Business:

777 NW 6TH AVENUE
BOCA RATON, FL 33432

Current Mailing Address:

777 NW 6TH AVENUE
BOCA RATON, FL 33432

FEI Number: 27-0960963

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ELLIS, SETH EESQ.
4755 TECHNOLOGY WAY
SUITE 205
BOCA RATON, FL 33431 US

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

Authorized Person(s) Detail :

Title MGRM
Name ROGERS, ANDREA
Address 777 NW 6TH AVENUE
City-State-Zip: BOCA RATON FL 33432

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANDREA ROGERS

MGRM

02/06/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date