

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051109

FILED
Apr 30, 2007
Secretary of State

Entity Name: XOTICA DESIGNS & ACCESSORIES, LLC.

Current Principal Place of Business:

10923 NW 67 TERR.
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

10923 NW 67 TERR.
DORAL, FL 33178

New Mailing Address:

FEI Number: 54-2177571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, CATALINA
10923 NW 67 TERR.
DORAL, FL 33178 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 () Delete
Name: GONZALEZ, CATALINA
Address: 10923 NW 67 TERR.
City-St-Zip: DORAL, FL 33178

Title: MGRM () Delete
Name: RODRIGUEZ, MARIA M
Address: 10923 NW 67 TERR.
City-St-Zip: DORAL, FL 33178

Title: MGRM () Delete
Name: GONZALEZ, CARLOS M
Address: 10923 NW 67 TERR.
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CATALINA GONZALEZ

MGR

04/30/2007

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