

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051109

**FILED**  
**Apr 10, 2012**  
**Secretary of State**

**Entity Name:** XOTICA DESIGNS & ACCESSORIES, LLC.

**Current Principal Place of Business:**

2655 LE JEUNE RD.  
521  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

2655 LE JEUNE RD.  
521  
CORAL GABLES, FL 33134

**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-ANDREWS, CATALINA  
2655 LE JEUNE RD.  
521  
CORAL GABLES, FL 33134 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: GONZALEZ, ANDREWS C  
Address: 2655 LE JEUNE RD, #521  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM  
Name: ANDREWS, MARK S  
Address: 2655 LE JEUNE RD, #521  
City-St-Zip: CORAL GABLES, FL 33134

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: CGA

MGR

04/10/2012

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