

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117634

FILED
Feb 06, 2012
Secretary of State

Entity Name: XTERRAQ, LLC

Current Principal Place of Business:

7791 NW 46 ST.
SUITE 219
DORAL, FL 33166

New Principal Place of Business:

7791 NW 46 ST.
SUITE 305
DORAL, FL 33166

Current Mailing Address:

7791 NW 46 ST.
SUITE 219
DORAL, FL 33166

New Mailing Address:

7791 NW 46 ST.
SUITE 305
DORAL, FL 33166

FEI Number: 22-3948451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESTREPO, FEDERICO
11241 NW 59TH TERRACE
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: MGRM
Name: URRUTIA, MARIA
Address: 11241 NW 59TH TERRACE
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: RESTREPO, FEDERICO
Address: 11241 NW 59TH TERRACE
City-St-Zip: DORAL, FL 33178

Title: MGR
Name: OCAMPO, DANIEL
Address: 7791 NW 46 ST, SUITE 305
City-St-Zip: DORAL, FL 33166

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: FEDERICO RESTREPO

MGRM

02/06/2012

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