

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034564

Entity Name: XUXA, LLC

FILED
Jan 22, 2011
Secretary of State

Current Principal Place of Business:

515 NE 6TH PL
CAPE CORAL, FL 33909

New Principal Place of Business:

Current Mailing Address:

2863 MCKENNA DRIVE
NEW LENOX, IL 60451

New Mailing Address:

FEI Number: 26-2361519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: RICHMOND, DIANE C
Address: 2863 MCKENNA DRIVE
City-St-Zip: NEW LENOX, IL 60451

Title: MGRM
Name: RICHMOND, GLORIA O
Address: 11253 WILD BERRY LANE
City-St-Zip: MOKENA, IL 60448

Title: MGRM
Name: RICHMOND, JOSEPH M
Address: 2863 MCKENNA DRIVE
City-St-Zip: NEW LENOX, IL 60451

Title: MGRM
Name: RICHMOND, WALTER E
Address: 11253 WILD BERRY LANE
City-St-Zip: MOKENA, IL 60448

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: JOSEPH M. RICHMOND

MR

01/22/2011

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