

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034564

FILED  
Feb 05, 2012  
Secretary of State

Entity Name: XUXA, LLC

**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:**

CAPE CORAL TAX & ACCOUNTING SERVICES, LLC  
3306 DEL PRADO BLVD. SOUTH  
CAPE CORAL, FL 33904 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: BILL ANTAR

02/05/2012

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: DIANE C. RICHMOND

PRES

02/05/2012

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