## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000023179

Entity Name: XUS INTERNATIONAL INVESTMENT LLC

FILED Mar 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18851 NE 29 AVE STE 402

AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

18851 NE 29 AVE

STE 402

AVENTURA, FL 33180 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NICENBOIM, JOSE 20900 NE 30 AVE STE 200-27 AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Γitle: MGR

Name: REY, ANDREA

Address: 18851 NE 29 AVE - STE 402 City-St-Zip: AVENTURA, FL 33180 US

Title: MGR

 Name:
 CODURI, EDUARDO

 Address:
 18851 NE 29 AVE - STE 402

 City-St-Zip:
 AVENTURA, FL 33180 US

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 Statues.

SIGNATURE: ANDREA REY MGR 03/28/2012