

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 21, 2012
Secretary of State**

DOCUMENT# L11000136598

Entity Name: XTRA LOVE, LLC.

Current Principal Place of Business:

LILLIAN DE LA TORRE
15316 SW 167 STREET
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 770187
MIAMI, FL 33177

New Mailing Address:

FEI Number: 45-4005231 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA TORRE, LILLIAN
15316 SW 167 STREET
MIAMI, 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: DE LA TORRE, LILLIAN
Address: P.O. BOX 770187
City-St-Zip: MIAMI, FL 33187

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: LILLIAN DE LA TORRE MGRM 04/21/2012

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