

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Mar 11, 2011  
Secretary of State**

DOCUMENT# L05000038054

Entity Name: XANNELLE, LLC

**Current Principal Place of Business:**

13055 SW 34 STREET  
SUITE 105  
MIAMI, FL 33175

**New Principal Place of Business:**

**Current Mailing Address:**

13055 SW 34 STREET  
SUITE 105  
MIAMI, FL 33175

**New Mailing Address:**

FEI Number: 20-2770195      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

KRAMER & RASSNER, P.A.  
7700 NORTH KENDALL DRIVE, SUITE 510  
MIAMI, FL 33156 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: DR  
Name: FRANCISCO, HERNANDEZ  
Address: 13391 SW 34 STREET  
City-St-Zip: MIAMI, FL 33175

Title: MRS  
Name: LOAMMI, HERNANDEZ  
Address: 13391 SW 34 STREET  
City-St-Zip: MIAMI, FL 33175

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: LOAMMI HERNANDEZ      VP      03/11/2011

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