

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000038585

Entity Name: X-2 USA REALTY, LLC

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

2000 PONCE DE LEON BLVD., STE 653
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2000 PONCE DE LEON BLVD., STE 653
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 90-0730092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARBOSA, JULIO C ESQ
2000 PONCE DE LEON BLVD., STE 653
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BARBOSA, JULIO C ESQ
2000 PONCE DE LEON BLVD., STE 625
CORAL GABLES, FL 33134 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: JULIO C. BARBOSA

04/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SEGALL, OSCAR
Address: 1395 BRICKELL AVENUE, 14TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: MALAGONI, CARLOS E
Address: 1395 BRICKELL AVENUE, 14TH FLOOR
City-St-Zip: MIAMI, FL 33131

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: OSCAR SEGALL

MGR

04/19/2012

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