2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034564

Entity Name: XUXA, LLC

FILED Jan 26, 2014 **Secretary of State** CC2728889345

Current Principal Place of Business:

515 NE 6TH PL

CAPE CORAL, FL 33909

Current Mailing Address:

2863 MCKENNA DRIVE NEW LENOX. IL 60451

FEI Number: 26-2361519 Certificate of Status Desired: Yes

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGRM Title **MGRM**

Address

RICHMOND, DIANE C Name Address

RICHMOND, GLORIA O Name

2863 MCKENNA DRIVE

City-State-Zip: MOKENA IL 60448

11253 WILD BERRY LANE

NEW LENOX IL 60451 City-State-Zip: **MGRM**

Title **MGRM**

Name

Title

RICHMOND, JOSEPH M

Name RICHMOND, WALTER E

Address 2863 MCKENNA DRIVE Address 11253 WILD BERRY LANE

City-State-Zip: NEW LENOX IL 60451

MOKENA IL 60448 City-State-Zip:

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPH RICHMOND

TREASURER

01/26/2014