

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013577

FILED
Mar 20, 2012
Secretary of State

Entity Name: XIHEI, L.L.C.

Current Principal Place of Business:

290, 174TH ST
APT. # 1705
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

290, 174TH ST
APT. # 1705
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 20-0192861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEITMAN ARDON, XINIA M ESQ
290, 174TH ST.
APT. # 1705
SUNNY ISLES BEACH, FL 33160 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: PRES
Name: ALTMANN, FERNANDO
Address: 290, 174TH ST. APT. # 1705
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: V-P
Name: HEITMANN, ARDON M XINIA
Address: 290 174TH APT 1705
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: TRE
Name: ALTMANN, SILVIA
Address: 290, 174TH ST, APT 1705
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: CEO
Name: ALTMANN, NICOLE
Address: 290 174 TH APT 1705
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: XINIA HEITMANN A.

ESQ.

03/20/2012

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