

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035454

FILED
Apr 02, 2012
Secretary of State

Entity Name: BEXTRO LLC

Current Principal Place of Business:

111 NORTH EAST FIRST STREET
SUITE 901
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

111 NORTH EAST FIRST STREET
SUITE 901
MIAMI, FL 33132 US

New Mailing Address:

BAARERSTRASSE 75
ZUG, SWITZERLAND, XX CH6300 XX

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: MGR
Name: STICHTING WELBEWAARD
Address: AMICORP SWITZERLAND
City-St-Zip: BAARERSTRASSE 75, NA 6300 ZUG NA

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: GERALDA E. R. BUCKLEY

DIR

04/02/2012

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