

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033260

Entity Name: XMARTEK, LLC

FILED  
Feb 07, 2012  
Secretary of State

## Current Principal Place of Business:

1931 NW 150TH AVE  
107 - 128  
PEMBROKE PINES, FL 33028 US

## New Principal Place of Business:

1931 NW 150TH AVE  
107 - 111  
PEMBROKE PINES, FL 33028 US

## Current Mailing Address:

2830 OAKBROOK LANE  
WESTON, FL 33332 US

## New Mailing Address:

FEI Number: 86-1136215      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PAZOS, JUAN P  
2830 OAKBROOK LANE  
WESTON, FL 33332 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: CEO  
Name: PAZOS, JUAN P  
Address: 2830 OAKBROOK LANE  
City-St-Zip: WESTON, FL 33332 US

Title: MGR  
Name: FAJARDO, XIMENA PAZOS  
Address: 2830 OAKBROOK LANE  
City-St-Zip: WESTON, FL 33332

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: JUAN PABLO PAZOS

CEO

02/07/2012

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