

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051109

FILED
Mar 23, 2009
Secretary of State

Entity Name: XOTICA DESIGNS & ACCESSORIES, LLC.

Current Principal Place of Business:

10923 NW 67 TERR.
DORAL, FL 33178

New Principal Place of Business:

2655 LE JEUNE RD.
521
CORAL GABLES, FL 33134

Current Mailing Address:

10923 NW 67 TERR.
DORAL, FL 33178

New Mailing Address:

2655 LE JEUNE RD.
521
CORAL GABLES, FL 33134

FEI Number: 54-2177571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ-ANDREWS, CATALINA
10923 NW 67 TERR.
DORAL, FL 33178 US

Name and Address of New Registered Agent:

GONZALEZ-ANDREWS, CATALINA
2655 LE JEUNE RD.
521
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: CATALINA GONZALEZ-ANDREWS

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GONZALEZ, ANDREWS C
Address: 10923 NW 67 TERR.
City-St-Zip: DORAL, FL 33178

Title: MGRM () Delete
Name: ANDREWS, MARK S
Address: 10923 NW 67 TERR.
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GONZALEZ, ANDREWS C
Address: 2655 LE JEUNE RD,
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM (X) Change () Addition
Name: ANDREWS, MARK S
Address: 2655 LE JEUNE RD,
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CATALINA GONZALEZ-ANDREWS

MGR

03/23/2009

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