

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051109

FILED
Feb 24, 2010
Secretary of State

Entity Name: XOTICA DESIGNS & ACCESSORIES, LLC.

Current Principal Place of Business:

2655 LE JEUNE RD.
521
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2655 LE JEUNE RD.
521
CORAL GABLES, FL 33134

New Mailing Address:

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
2655 LE JEUNE RD.
521
CORAL GABLES, FL 33134 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: GONZALEZ, ANDREWS C
Address: 2655 LE JEUNE RD, #521
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: ANDREWS, MARK S
Address: 2655 LE JEUNE RD, #521
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: PELAEZ, MARIA C
Address: 2655 LE JEUNE RD, #521
City-St-Zip: CORAL GABLES, FL 33134

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: GONZALEZ-ANDREWS, CATALINA

MGR

02/24/2010

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