

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074047

FILED
Feb 05, 2009
Secretary of State

Entity Name: REXXON, LLC

Current Principal Place of Business:

19300 W DIXIE HWY
12
N MIAMI BEACH, FL 331802201

New Principal Place of Business:

Current Mailing Address:

19300 W DIXIE HWY
12
N MIAMI BEACH, FL 331802201

New Mailing Address:

FEI Number: 20-3219165 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACK, JORGE R
19300 W DIXIE HWY
N MIAMI BEACH, FL 331802201 US

Name and Address of New Registered Agent:

PACK, JORGE R
19300 W DIXIE HWY
SUITE 12
N MIAMI BEACH, FL 331802201 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: JORGE PACK

02/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PACK, JORGE R
Address: 18100 N. BAY RD. #1109
City-St-Zip: SUNNY ISLES BEACH, FL 331602748

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: FUNES, EDUARDO R
Address: 19300 W DIXIE HWY # 12
City-St-Zip: N MIAMI BEACH, FL 331802201

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: JORGE RAUL PACK

MGR

02/05/2009

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