

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074047

**FILED**  
**Feb 16, 2011**  
**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 (X)**

**Name and Address of Current Registered Agent:**

PACK, JORGE R  
19300 W DIXIE HWY  
SUITE 12  
N MIAMI BEACH, FL 331802201 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:** PACK, JORGE R  
**Address:** 19300 W DIXIE HWY, SUITE 12  
**City-St-Zip:** N MIAMI BEACH, FL 331802201

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: JORGE RAUL PACK      MGR      02/16/2011

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