

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