

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096937

Entity Name: XENA LAUREL, LLC

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

8770 SUNSET DR. #531
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

8770 SUNSET DR. #531
MIAMI, FL 33173

New Mailing Address:

FEI Number: 20-4046941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARNCARTE, LOUIS M
8770 SUNSET DR. #531
MIAMI, FL 33173 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: MGRM
Name: CARRICARTE, LOUIS M
Address: 8770 SUNSET DR. #531
City-St-Zip: MIAMI, FL 33173

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: LOUIS M CARRICARTE

MGRM

04/06/2011

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