

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096937

Entity Name: XENA LAUREL, LLC

FILED
Apr 18, 2012
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:

CARRICARTE, LOUIS M
8770 SUNSET DR. #531
MIAMI, FL 33173 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: LOUIS M CARRICARTE

04/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
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

MGR

04/18/2012

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