

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069182

Entity Name: XERONE LLC

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

18555 SW 104 AVENUE
4F
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

18555 SW 104 AVENUE
4F
MIAMI, FL 33157

New Mailing Address:

FEI Number: 56-2599286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOBARGANES, ALEXANDER
9441 S.W. 227 TERRACE
MIAMI, FL 33190 US

Name and Address of New Registered Agent:

DOBARGANES, ALEXANDER
18555 SW 104TH AVENUE
MIAMI, FL 33157 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:

01/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DOBARGANES, ALEXANDER
Address: 18555 SW 104TH AVENUE
City-St-Zip: MIAMI, FL 33157

Title: MGR
Name: POMAREDA, IVAN
Address: 18555 SW 104TH AVNEUE
City-St-Zip: MIAMI, FL 33157

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: ALEXANDER DOBARGANES

MGR

01/10/2012

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