

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000016554

Entity Name: XIMA LLC

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

320 S FLAMING RD., SUITE #232
PEMBROKE PINES, FL 33027 US

New Principal Place of Business:

16760 SW 38TH ST
MIRAMAR, FL 33027 US

Current Mailing Address:

320 S FLAMING RD., SUITE #232
PEMBROKE PINES, FL 33027 US

New Mailing Address:

16760 SW 38TH ST
MIRAMAR, FL 33027 US

FEI Number: 20-8428337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGO, FRANCISCO
787 SW 118 AV
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

MAGO, FRANCISCO
16760 SW 38TH ST
MIRAMAR, FL 33027 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:

04/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LUCINA, OLIVEROS
Address: 16760 SW 38TH ST
City-St-Zip: MIRAMAR, FL 33027 US

Title: MGRM
Name: MAGO, FRANCISCO
Address: 16760 SW 38TH ST
City-St-Zip: MIRAMAR, FL 33027 US

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: FRANCISCO MAGO

MGRM

04/09/2012

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