

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115692

Entity Name: NEXITOS, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

9700 SOUTH DIXIE HWY
SUITE 550
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

9700 SOUTH DIXIE HWY
SUITE 550
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 26-4518584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA PEÑA GROUP, P.A.
601 BRICKELL KEY DRIVE
SUITE 705
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ASECIO, JORGE A
9700 SOUTH DIXIE HWY
SUITE 550
MIAMI, FL 33156 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: JORGE ASECIO

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ASECIO, JORGE
Address: 9700 SOUTH DIXIE HWY., SUITE 550
City-St-Zip: MIAMI, FL 33156 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: ASECIO, JORGE
Address: 9700 SOUTH DIXIE HWY., SUITE 550
City-St-Zip: MIAMI, FL 33156 US

Title: VP () Change (X) Addition
Name: ALVAREZ, GONZALO
Address: 9700 SOUTH DIXIE HWY SUITE 550
City-St-Zip: MIAMI, FL 33156 US

Title: VP () Change (X) Addition
Name: VARAS, SONIA
Address: 9700 SOUTH DIXIE HWY
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 ASECIO

P

04/28/2009

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