

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000044192

Entity Name: XQUISITO FINE LLC

FILED
Apr 12, 2010
Secretary of State

Current Principal Place of Business:

14384 SW 11 STREET
PEMBROKE PINES, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 279473
MIRAMAR, FL 33027 US

New Mailing Address:

FEI Number: 26-4823131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 NORTH DALE MABRY HWY
SUITE 110
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

CALDERON, GUSTAVO A
14384 SW 11 STREET
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: GUSTAVO A. CALDERON

04/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GUTIERREZ, JACKELINE B
Address: 14384 SW 11 STREET
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: MGRM
Name: CALDERON, GUSTAVO A
Address: 14384 SW 11 STREET
City-St-Zip: PEMBROKE PINES, 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: JACKELINE B. GUTIERREZ

MGRM

04/12/2010

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