

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000044192

Entity Name: XQUISITO FINE LLC

FILED
Apr 29, 2011
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:

CALDERON, GUSTAVO A
14384 SW 11 STREET
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

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: _____

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

04/29/2011

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