2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049125

Entity Name: XAR ENTERPRISES LLC

FILED Feb 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

175 NW 152ND LANE

PEMBROKE PINES, FL 33028

Current Mailing Address: New Mailing Address:

175 NW 152ND LANE PEMBROKE PINES, FL 33028

FEI Number: 27-0207742 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAMUELS, HARRY M
2901 STIRLING ROAD #307
FORT LAUDERDALE, FL 33312 US
SAMUELS, HARRY M
2901 STIRLING ROAD
307

FORT LAUDERDALE, FL 33312 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: HARRY M SAMUELS 02/02/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 RAMONES, ALBA

 Address:
 175 NW 152ND LANE

 City-St-Zip:
 PEMBROKE PINES, FL 33028

Title: MGR

 Name:
 BONILLA, RAFAEL J

 Address:
 175 NW 152ND LANE

 City-St-Zip:
 PEMBROKE PINES, FL 33028

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 Statues.

SIGNATURE: HARRY M SAMUELS RA 02/02/2011