

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062887

Entity Name: ROGER XIMENEZ, LLC

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

14629 SW 104TH STREET
SUITE 236
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

14629 SW 104TH STREET
SUITE 236
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 27-0460170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, O J
550 BILTMORE WAY
SUITE 209
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

XIMENEZ, ROGER
14629 SW 104TH STREET
SUITE 236
MIAMI, FL 33183 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: ROGER XIMENEZ

02/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: XIMENEZ, ROGER
Address: 14629 SW 104TH STREET SUITE 236
City-St-Zip: MIAMI, FL 33186 US

Title: MGR
Name: XIMENEZ, DULCE
Address: 14629 SW 104TH STREET SUITE 236
City-St-Zip: MIAMI, FL 33186 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: ROGER XIMENEZ

MGR

02/15/2012

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