

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070687

Entity Name: XTRAICE, LLC

FILED
Feb 04, 2010
Secretary of State

Current Principal Place of Business:

261 NE 1ST ST, 5TH FLOOR, STE 507
MIAMI, FL 33132

New Principal Place of Business:

261 NE 1ST STREET
SUITE 514
MIAMI, FL 33132

Current Mailing Address:

P.O. BOX
398941
MIAMI BEACH, FL 33239

New Mailing Address:

P.O. BOX 398941
MIAMI BEACH, FL 332398941

FEI Number: 80-0458645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLAMOR, LISETTE M
820 EUCLID AVE.
106
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BIZLINKS CONNECTIONS, LLC
261 NE 1ST STREET
SUITE 514
MIAMI, FL 33132 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: LISETTE VILLAMOR

02/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VERA, ANTONIO
Address: C/EXTREMADURA NAVE 2-41909 BUZON 30
City-St-Zip: SALTERAS, SEVILLA - SPAIN, SE N/A SP

Title: MGR
Name: ORTIZ DOMINGUEZ, FRANCISCO
Address: C/EXTREMADURA NAVE 2-41909 BUZON 30
City-St-Zip: SALTERAS, SEVILLA - SPAIN, SE N/A SP

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: ANTONIO VERA

MGR

02/04/2010

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