

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Feb 26, 2010
Secretary of State**

DOCUMENT# L09000070687

Entity Name: XTRAICE, LLC

Current Principal Place of Business:

261 NE 1ST STREET
SUITE 514
MIAMI, FL 33132

New Principal Place of Business:

1840 WEST 49TH STREET
SUITE 100 A
HIALEAH, FL 33012

Current Mailing Address:

P.O. BOX 398941
MIAMI BEACH, FL 332398941

New Mailing Address:

1840 WEST 49TH STREET
SUITE 100 A
HIALEAH, FL 33012

FEI Number: 80-0458645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BIZLINKS CONNECTIONS, LLC
261 NE 1ST STREET
SUITE 514
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

KABA LAW GROUP, P.L.L.C.
1840 WEST 49TH STREET
SUITE 100
HIALEAH, FL 33012 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: KABA LAW GROUP, P.L.L.C.

02/26/2010

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

Title: MGR
Name: KABA, MOISES
Address: 1840 WEST 49TH STREET, SUITE 100
City-St-Zip: HIALEAH, FL 33012

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: MOISES KABA

MGR

02/26/2010

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