2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070687

Entity Name: XTRAICE, LLC

FILED Feb 17, 2011 Secretary of State

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

14 NE 1ST AVE 2ND FLOOR # 229 MIAMI, FL 33132 US

Current Mailing Address: New Mailing Address:

14 NE 1ST AVE 2ND FLOOR # 229 MIAMI, FL 33132 US

FEI Number: 80-0458645 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:

BIZLINKS CONNECTIONS, LLC 14 NE 1ST AVE 2ND FLOOR # 229 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:

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 Statues.

SIGNATURE: ANTONIO VERA MGR 02/17/2011