

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119493

FILED
Apr 26, 2012
Secretary of State

Entity Name: SERULLOA L.L.C.

Current Principal Place of Business:

4441 COLLINS AVE # 2-0805
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

1835 NE MIAMI GARDENS DR
387
NORTH MIAMI BEACH, FL 33179 US

Current Mailing Address:

4441 COLLINS AVE # 2-0805
MIAMI BEACH, FL 33140

New Mailing Address:

1835 NE MIAMI GARDENS DR
387
NORTH MIAMI BEACH, FL 33179 US

FEI Number: 27-2197878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ULLOA ZEPEDA, SERGIO
4441 COLLINS AVE # 2-0805
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

WXC CORPORATION
8300 NW 53RD STREET
SUITE 350
DORAL, FL 33166 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: ADRIANA MORENO

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ULLOA ZEPEDA, SERGIO
Address: 1835 NE MIAMI GARDENS DR # 387
City-St-Zip: NORTH MIAMI BEACH, FL 33179 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: SERGIO ULLOA ZEPEDA

MGR

04/26/2012

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