

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000082337

FILED
Feb 13, 2012
Secretary of State

Entity Name: XALES INVESTMENTS, LLC

Current Principal Place of Business:

541 NW 82 CT #377
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

541 NW 82 CT #377
MIAMI, FL 33126

New Mailing Address:

FEI Number: 27-3219511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALCARAZ, WILMER
541 NW 82 CT #377
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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: FREITES, MANUEL
Address: 541 NW 82 CT #377
City-St-Zip: MIAMI, FL 33126

Title: MGRM
Name: ALCARAZ, WILMER
Address: 541 NW 82 CT #377
City-St-Zip: MIAMI, FL 33126

Title: MGR
Name: VISCARRET, TXOMIN
Address: 541 NW 82 CT #377
City-St-Zip: MIAMI, FL 33126

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: WILMER ALCARAZ

MGRM

02/13/2012

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