

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000087523

Entity Name: XTRA SMILES, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

831 SANTIAGO ST
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

831 SANTIAGO ST
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAIG M. DORNE, PA
407 LINCOLN ROAD
PENTHOUSE SOUTHEAST
MIAMI BEACH, FL 33139 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: MGRM
Name: LEVINSON, LOURDES
Address: 831 SANTIAGO ST
City-St-Zip: CORAL GABLES, FL 33134 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: LOURDES LEVINSON

P

04/29/2011

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