

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000087523

Entity Name: XTRA SMILES, LLC

FILED
Mar 20, 2012
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: 27-3183866

FEI Number Applied For ()

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:

LEVINSON, LOURDES G
831 SANTIAGO STREET
CORAL GABLES, FL 33134 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: LOURDES LEVINSON

03/20/2012

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

MGRM

03/20/2012

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