

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000088188

Entity Name: XYZ ORGANIC L.L.C.

FILED  
Jan 31, 2012  
Secretary of State

## Current Principal Place of Business:

129 NW SOUTH RIVER DRIVE  
LOWER BAY  
MIAMI, FL 331281528

## New Principal Place of Business:

400 SW 2ND STREET  
105  
MIAMI, FL 33130

## Current Mailing Address:

129 NW SOUTH RIVER DRIVE  
LOWER BAY  
MIAMI, FL 331281528

## New Mailing Address:

400 SW 2ND STREET  
105  
MIAMI, FL 33130

FEI Number: 61-1621957

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VALE, ROBERT W  
1500 MIAMI CENTER  
201 S. BISCAYNE BLVD.  
MIAMI, FL 33131 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: ZABINSKI, ELKE  
Address: 400 SW 2ND STREET  
City-St-Zip: MIAMI, FL 33130

Title: MGRM  
Name: ROCHAIX, JUAN  
Address: 400 SW 2ND STREET  
City-St-Zip: MIAMI, FL 33130

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: JAR

MGR

01/31/2012

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