2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000122302

Entity Name: XALO PROPERTIES LLC

FILED Jan 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4916 SW 134 AV 18520 NW 67 AVE MIRAMAR, FL 33027 192

MIAMI, FL 33015

Current Mailing Address: New Mailing Address:

18520 NW 67 AV 18520 NW 67 AVE 192 192 MIAMI, FL 33015 MIAMI, FL 33015

FEI Number: 90-0704691 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SALAZAR, ANNIA 18520 NW 67 AVE STE 192 MIAMI, FL 33015 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 HOUWELING, GERRIT J

 Address:
 18520 NW 67 AV # 192

 City-St-Zip:
 MIAMI, FL 33015

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 Statues.

SIGNATURE: GERRIT J. HOUWELING MGR 01/30/2012