

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000130758

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** XTC MARINE LLC

**Current Principal Place of Business:**

3363 NE 163 STREET  
509  
NORTH MIAMI BEACH, FL 33160

**New Principal Place of Business:**

3363 NE 163 STREET  
611  
NORTH MIAMI BEACH, FL 33160

**Current Mailing Address:**

3363 NE 163 STREET  
509  
NORTH MIAMI BEACH, FL 33160

**New Mailing Address:**

3363 NE 163 STREET  
611  
NORTH MIAMI BEACH, FL 33160

**FEI Number:** 27-4510208

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DWINDT, IGNACIO  
3362 NE, 163 STREET  
509  
NORTH MIAMI BEACH, FL 33027 US

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

DWINDT, IGNACIO  
3362 NE, 163 STREET  
611  
NORTH MIAMI BEACH, FL 33027 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: IGNACIO DWINDT

04/30/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: ZIGHELBOIM, JORGE  
Address: 3363 NE 163 STREET 611  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: IGNACIO DWINDT

MR

04/30/2012

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