

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000011153

Entity Name: XALON, LLC

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

2100 SALZEDO STREET
300
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

2100 SALZEDO STREET
300
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 27-4971444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ANGELA N
2100 SALZEDO STREET
202
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MARTINEZ, ANGELA N
2100 PONCE DE LEON BLVD
SUITE 1045
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: ANGELA N. MARTINEZ

01/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARTINEZ, ANGELA N
Address: 2100 PONCE DE LEON BLVD, SUITE #1045
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM
Name: MARTINEZ, JOSE
Address: 2100 SALZEDO STREET SUITE 300
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: ANGELA N MARTINEZ

P

01/16/2012

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