

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000014506

Entity Name: X-GREEN GROUP, L.L.C.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

17913 NW 7 STREET
STE 103
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

4453 MAHOGANY RIDGE DR
WESTON, FL 33331 US

Current Mailing Address:

17913 NW 7 STREET
STE 103
PEMBROKE PINES, FL 33029 US

New Mailing Address:

4453 MAHOGANY RIDGE DR
WESTON, FL 33331 US

FEI Number: 27-4860742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, LEOPOLDO J
17913 NW 7 STREET
STE 103
PEMBROKE PINES, FL 33029 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: MGRM
Name: VALBUENA, NESTOR
Address: 4453 MAHOGANY RIDGE DR
City-St-Zip: WESTON, FL 33331 US

Title: MGRM
Name: FRANCO, CARMEN
Address: 4453 MAHOGANY RIDGE DR
City-St-Zip: WESTON, FL 33331 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: NESTOR VALBUENA

MGRM

05/01/2012

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