2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000015987

Entity Name: XO<3 BY KISSES, LLC

FILED Apr 26, 2012 Secretary of State

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

12099 SW 38TH STREET 8027 SW HIGHWAY 484 OCALA, FL 34481 OCALA, FL 34481

Current Mailing Address: New Mailing Address:

11100 SW 93RD COURT ROAD 8027 SW HIGHWAY 484 10-118 OCALA, FL 34481

10-118 OCALA, FL 344 OCALA, FL 34481

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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

 DIAGO, KAREN
 DIAGO, KAREN

 12099 SW 38TH STREET
 8027 SW HIHWAY 484

 OCALA, FL 34481 US
 OCALA, FL 34481 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: 04/26/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 DIAGO, KAREN

 Address:
 8027 SW HIHWAY 484

 City-St-Zip:
 OCALA, FL 34481

Title: MGRM

Name: HERNANDEZ, LAVINIA Address: 8027 SW HIGHWAY 484 City-St-Zip: OCALA, FL 34481

Title: MGRM

Name: FALCON, DAMARIS Address: 4245 SW 140 STREET ROAD

City-St-Zip: OCALA, FL 34473

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: KAREN DIAGO MGR 04/26/2012