

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:

12099 SW 38TH STREET
OCALA, FL 34481

New Principal Place of Business:

8027 SW HIGHWAY 484
OCALA, FL 34481

Current Mailing Address:

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

New Mailing Address:

8027 SW HIGHWAY 484
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:

DIAGO, KAREN
12099 SW 38TH STREET
OCALA, FL 34481 US

Name and Address of New Registered Agent:

DIAGO, KAREN
8027 SW HIHWAY 484
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: _____

Electronic Signature of Registered Agent

04/26/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: 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 Statutes.

SIGNATURE: KAREN DIAGO

MGR

04/26/2012

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