

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000020993

Entity Name: XTERNITY LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

12973 SW 112TH STREET
108
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12973 SW 112TH STREET
108
MIAMI, FL 33186

New Mailing Address:

FEI Number: 27-5026323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, JORGE A
12973 SW 112 STREET
108
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ROMERO, JORGE ANDRES
12973 SW 112 STREET
108
MIAMI, FL 33186 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: JORGE ANDRES ROMERO

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROMERO, JORGE ANDRES
Address: 12973 SW 112 STREET
City-St-Zip: MIAMI, FL 33186

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: JORGE ANDRES ROMERO

MGR

04/27/2012

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