

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000039627

Entity Name: XARA INVESTMENTS, LLC.

FILED
Feb 25, 2012
Secretary of State

Current Principal Place of Business:

1530 NW 93RD TERRACE
UNIT A
CORAL SPRINGS, FL 33071

New Principal Place of Business:

3621 NW 19TH STREET
COCONUT CREEK, FL 33066

Current Mailing Address:

1530 NW 93RD TERRACE
UNIT A
CORAL SPRINGS, FL 33071

New Mailing Address:

3621 NW 19TH STREET
COCONUT CREEK, FL 33066

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAMONT, PEDRO
1530 NW 93RD TERRACE
UNIT A
CORAL SPRINGS, FL FL US

Name and Address of New Registered Agent:

TRAMONT, PEDRO
3621 NW 19TH STREET
COCONUT CREEK, FL 33066 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:

02/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TRAMONT, PEDRO
Address: 3621 NW 19TH STREET
City-St-Zip: COCONUT CREEK, FL 33066

Title: MGRM
Name: PEREIRA, MARCIA A
Address: 3621 NW 19TH STREET
City-St-Zip: COCONUT CREEK, FL 33066

Title: MGRM
Name: CISNEIROS, MARCIO T
Address: 3621 NW 19TH STREET
City-St-Zip: COCONUT CREEK, FL 33066

Title: MGR
Name: LOPEZ, CAROLINA S
Address: 3621 NW 19TH STREET
City-St-Zip: COCONUT CREEK, FL 33066

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: PEDRO TRAMONT

MGR

02/25/2012

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