2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000090021

Entity Name: XESH LLC

FILED Apr 15, 2012 Secretary of State

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

17362 SW 21ST CT 1931 NW 150TH AV

MIRAMAR, FL 33029 US 218

PEBROKE PINES, FL 33028 US

Current Mailing Address: New Mailing Address:

17362 SW 21ST CT 1931 NW 150TH AV

MIRAMAR, FL 33029 US 218
PEMBROKE PINES, FL 33028

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

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

MIGOTTO, FRANCESCO 17362 SW 21ST CT MIRAMAR, FL 33029 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

Date

US

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MIGOTTO, FRANCESCO

 Address:
 17362 SW 21ST CT

 City-St-Zip:
 MIRAMAR, FL 33029 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 Statues.

SIGNATURE: FRANCESCO MIGOTTO MGR 04/15/2012