

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000111747

Entity Name: XALISCO HOLDINGS, L.L.C.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

13110 SW 104 AVE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

13110 SW 104 AVE
MIAMI, FL 33176

New Mailing Address:

FEI Number: 45-5008188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ, ROSMERI ULLOA
590 NW 65TH
MIAMI, FL 33150 US

Name and Address of New Registered Agent:

MARQUEZ, ROSMERI ULLOA
590 NW 65TH
MIAMI, FL 33150 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: ROSMERI ULLOA MARQUEZ

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARQUEZ, FRANCIS X
Address: 13110 SW 104 AVE
City-St-Zip: MIAMI, FL 33176

Title: MGRM
Name: MARQUEZ, ROSMERI ULLOA
Address: 13110 SW 104 AVE
City-St-Zip: MIAMI, FL 33176

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: FRANCIS X. MARQUEZ

MR

04/10/2012

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