

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000135618

FILED
Apr 28, 2012
Secretary of State

Entity Name: IXXICON, LLC

Current Principal Place of Business:

8069 N.W. 67TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8069 N.W. 67TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 45-3970879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEZA, SANDRA VIVIANA
8069 N.W. 67TH STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MEZA, SANDRA VIVIANA
Address: 8069 N.W. 67TH STREET
City-St-Zip: MIAMI, FL 33166

Title: MGR
Name: NESOSSI, EDGARDO AURELIO
Address: 8069 N.W. 67TH STREET
City-St-Zip: MIAMI, FL 33166

Title: MGR
Name: IGLESIAS, GERARDO
Address: 8069 N.W. 67TH STREET
City-St-Zip: MIAMI, FL 33166

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: GERARDO IGLESIAS

MGR

04/28/2012

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