2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000136598

Entity Name: XTRA LOVE, LLC.

FILED Apr 21, 2012 Secretary of State

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

LILLIAN DE LA TORRE 15316 SW 167 STREET MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

P.O. BOX 770187 MIAMI, FL 33177

FEI Number: 45-4005231 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DE LA TORRE, LILLIAN 15316 SW 167 STREET MIAMI, FL 33178 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 DE LA TORRE, LILLIAN

 Address:
 P.O. BOX 770187

 City-St-Zip:
 MIAMI, FL 33187

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: LILLIAN DE LA TORRE MGRM 04/21/2012