

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001314

Entity Name: XTRATEGIES, LLC

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

3399 PONCE DE LEON BLVD., SUITE 202
CORAL GABLES, FL 33134

New Principal Place of Business:

1430 SOUTH DIXIE HWY., SUITE 314
CORAL GABLES, FL 33146

Current Mailing Address:

3399 PONCE DE LEON BLVD., SUITE 202
CORAL GABLES, FL 33134

New Mailing Address:

1430 SOUTH DIXIE HWY., SUITE 314
CORAL GABLES, FL 33146

FEI Number: 01-0589763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, DAY
3399 PONCE DE LEON BLVD., SUITE 202
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

JIMENEZ, DAY
1430 SOUTH DIXIE HWY., SUITE 314
CORAL GABLES, FL 33146 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:

01/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JIMENEZ, DAY
Address: 1430 SOUTH DIXIE HWY., SUITE 314
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM
Name: PANIAGUA, MARTIN A
Address: 1430 SOUTH DIXIE HWY., SUITE 314
City-St-Zip: CORAL GABLES, FL 33146

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: DAY JIMENEZ

MGRM

01/11/2012

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