

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079623

**FILED
Apr 30, 2012
Secretary of State**

Entity Name: XIMAGOL LLC

Current Principal Place of Business:

5902 NW 113 PL
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

2786 POPPY HILLS CT
DUBLIN, CA 94568

New Mailing Address:

FEI Number: 26-1814035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ DE LA VEGA, MARIA
5902 NW 113 PL
DORAL, FL 33178 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: MGRM
Name: OLIVA, MARIO
Address: 42 ELM STREET
City-St-Zip: WELLESLEY, MA 02481 US

Title: MGRM
Name: GOMEZ, MARIA
Address: 42 ELM STREET
City-St-Zip: WELLESLEY, MA 02481 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 Statutes.

SIGNATURE: MARIO OLIVA

MGRM

04/30/2012

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