

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027073

FILED
Feb 16, 2010
Secretary of State

Entity Name: EXTREME GRASS WORLDWIDE, LLC

Current Principal Place of Business:

14181 SW 143RD COURT
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14181 SW 143RD COURT
MIAMI, FL 33186

New Mailing Address:

FEI Number: 26-4570786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIVIAN A. JAIME, P.A.
555 NE 15TH STREET, SUITE 100
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

VIVIAN A. JAIME, P.A.
2915 BISCAYNE BLVD
SUITE 300
MIAMI, FL 33137 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: _____

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MODRONO, MANUEL A
Address: 8265 SW 114TH STREET
City-St-Zip: MIAMI, FL 33156

Title: MGRM
Name: MARTINEZ, RAUL A
Address: 7296 SW 146 STREET CIRCLE
City-St-Zip: PALMETTO BAY, FL 33158

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: MANNY MODRONO

MGRM

02/16/2010

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