

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000076677

Entity Name: EXTRA-TECHNICS, LLC

FILED
Jun 24, 2011
Secretary of State

Current Principal Place of Business:

12555 ORANGE DRIVE
SUITE #260
DAVIE, FL 33330 US

New Principal Place of Business:

7891 WEST 25 COURT
HIALEAH, FL 33016 US

Current Mailing Address:

12555 ORANGE DRIVE
SUITE #260
DAVIE, FL 33330 US

New Mailing Address:

7891 WEST 25 COURT
HIALEAH, FL 33016 US

FEI Number: 27-3088309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEILLER, LILL F
12555 ORANGE DRIVE
SUITE #260
DAVIE, FL 33330 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: SIMANCA, RAMON
Address: 7891 WEST 25 COURT
City-St-Zip: HIALEAH, FL 33016

Title: MGRM
Name: SIMANCA, RAUL
Address: 7891 WEST 25 COURT
City-St-Zip: HIALEAH, FL 33016

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: RAUL SIMANCA

MGRM

06/24/2011

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