

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000002776

Entity Name: EXTRA TOURISM LLC

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

845 NORTH FORT LAUDERDALE BEACH BOULEVARD
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

845 NORTH FORT LAUDERDALE BEACH BOULEVARD
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: 27-4480571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YILDIRIM, SARPER
845 NORTH FORT LAUDERDALE BEACH BOULEVARD
FORT LAUDERDALE, FL 33304 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: SELHEP, AYSE S
Address: 531 SW 18TH AVENUE UNIT 41
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: MGRM
Name: YILDIRIM, SARPER
Address: 531 SW 18TH AVENUE UNIT 41
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: MGRM
Name: PEARMAIN, DAVID J
Address: 845 NORTH FORT LAUDERDALE BEACH BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33304

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: AYSE S SELHEP

MGRM

01/10/2012

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