

**2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L12000027687

**Entity Name:** EXTREMA USA LLC

**Current Principal Place of Business:**

5793 NW 151 STREET  
SUITE B  
MIAMI LAKES, FL 33014

**Current Mailing Address:**

5793 NW 151 STREET  
SUITE B  
MIAMI LAKES, FL 33014

**FEI Number:** 45-4634423

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

DEVIA, SANDRA M  
5793 NW 151 STREET  
SUITE B  
MIAMI LAKE, FL 33014 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:**

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGR  
Name DEVIA, SANDRA M  
Address 8980 W FLAGLER STREET APT 210  
City-State-Zip: MIAMI FL 33174

Title MGRM  
Name CARDONA, LEONARDO  
Address 5793 NW 151 STREET  
City-State-Zip: MIAMI LAKES FL 33014

Title MGRM  
Name EXTREMA MERCADEO RELACIONAL LTDA.  
Address 5793 NW 151 STREET  
City-State-Zip: MIAMI LAKES FL 33014

Title MGRM  
Name MEJIA, MARIA P  
Address 5793 NW 151 STREET  
City-State-Zip: MIAMI LAKES FL 33014

*I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** SANDRA M. DEVIA

**MGR**

**04/22/2013**

Electronic Signature of Signing Authorized Person(s) Detail

Date