

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007562

FILED
Apr 22, 2004
Secretary of State

Entity Name: EXTREMA, LLC

Current Principal Place of Business:

8204 NW 14TH STREET
MIAMI, FL 33126

New Principal Place of Business:

8240 NW 52ND TERRACE
SUITE 518
DORAL, FL 33166

Current Mailing Address:

8204 NW 14TH STREET
MIAMI, FL 33126

New Mailing Address:

8240 NW 52ND TERRACE
SUITE 518
DORAL, FL 33166

FEI Number: 65-1107784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRACA, FERNANDO R
8204 NW 14TH STREET
MIAMI, FL 33126

Name and Address of New Registered Agent:

PRACA, FERNANDO R
8240 NW 52ND TERRACE
SUITE 518
DORAL, FL 33166

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: FERNANDO R. PRACA

04/22/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PRACA, FERNANDO R
Address: 8204 NW 14TH STREET
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PRACA, FERNANDO R
Address: 8240 NW 52ND TERRACE, SUITE 518
City-St-Zip: DORAL, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: FERNANDO R. PRACA

MGRM

04/22/2004

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