2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014589

Entity Name: EXTREMEDIA, LLC

FILED Jan 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

931 VILLAGE BLVD SUITE 905-449 WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

P.O.BOX 970215 BOCA RATON, FL 33497

FEI Number: 65-1152695 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SERGEANT, PHILIP
7040 W. PALMETTO PARK RD
4-643
BOCA RATON, FL 33433 US
SERGEANT, PHILIP
7050 W. PALMETTO PARK RD
15
BOCA RATON, FL 33433 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: 01/20/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SERGEANT, PHILIP

Address: 7050 W PALMETTO PARK RD, #15

City-St-Zip: BOCA RATON, FL 33433

Title: MGRM

Name: SERGEANT, CRAIG
Address: 512 NORTH L STREET
City-St-Zip: LAKE WORTH, FL 33460

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 Statues.

SIGNATURE: PHILIP SERGEANT MGRM 01/20/2011