

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 08, 2007 8:00 am
Secretary of State

02-08-2007 90139 016 ****50.00

DOCUMENT # L04000020269					
1. Entity Name XTRAMAC, LLC					
Principal Place of Business C/O NICOLAS FERNANDEZ 780 NW LE JEUNE ROAD, STE. 324 MIAMI, FL 33126			Mailing Address C/O NICOLAS FERNANDEZ 780 NW LE JEUNE ROAD, STE. 324 MIAMI, FL 33126		
2. Principal Place of Business - No P.O. Box # 10 N.W. LE JEUNE ROAD Suite, Apt. #, etc. SUITE 500		3. Mailing Address 10 N.W. LE JEUNE ROAD Suite, Apt. #, etc. SUITE 500			
City & State MIAMI, FL		City & State MIAMI, FL		4. FEI Number 01152007 Chg-LLC CR2E083 (12/06) 90-5706598	
Zip 33126		Country		5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent ESQUIRE CORPORATE SERVICES, INC. 780 NW LE JUENE ROAD, STE. 324 MIAMI, FL 33126				7. Name and Address of New Registered Agent Name ESQUIRE CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 10 N.W. LE JEUNE ROAD, STE. 500 City MIAMI FL Zip Code 33126	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE 2/1/07 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
Filing Fee is \$50.00 Due by May 1, 2007			Make check payable to Florida Department of State		
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM MACEDO, JAVIER 780 NW LE JEUNE RD STE 324 MIAMI, FL 33126	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM MACEDO, JAVIER 10 N.W. LE JEUNE ROAD STE 500 MIAMI, FL 33126	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Date 01/26/07					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #					