

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020269

Entity Name: XTRAMAC, LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

C/O 3 DM CONSULTING
13054 SW 133 CT
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

C/O 3 DM CONSULTING
13054 SW 133 CT
MIAMI, FL 33186

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ESQUIRE CORPORATE SERVICES, INC.
10 NW LE JUENE ROAD, STE. 500
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

3DM CONSULTING LLC
13054 SW 133 COURT
MIAMI, FL 33186 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: LETY B. CIRERA

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MACEDO, JAVIER
Address: 13054 SW 133 CT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JAVIER MACEDO

MR.

05/01/2009

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