2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052664

Entity Name: INVERSIONES EXTREMAS, L.L.C.

Apr 24, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 260 CRANDON BLVD #48 KEY BISCAYNE, FL 33149 **Current Mailing Address: New Mailing Address:** 7660 SW 83 COURT MIAMI, FL 33143 FEI Number: 06-1824879 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CZETYRKO, CLAUDIA 7660 SW 83 COURT MIAMI, FL 33143 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:

MANAGING MEMBERS/MANAGERS:

() Delete Title:

Electronic Signature of Registered Agent

AHUES, VIVIAN S Name: Address: 260 CRANDON BLVD #48 City-St-Zip:

ADDITIONS/CHANGES:

Name:

() Change () Addition

Date

Address: KEY BISCAYNE, FL 33149 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: VIVIAN AHUES 04/24/2009