

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089327

FILED
Feb 09, 2010
Secretary of State

Entity Name: EXTRA TECHNOLOGIES, LLC

Current Principal Place of Business:

14790 BONAIRE BLVD. #302
DELRAY BEACH, FL 33446

New Principal Place of Business:

14701 CUMBERLAND DR.
405
DELRAY BEACH, FL 33446

Current Mailing Address:

14790 BONAIRE BLVD. #302
DELRAY BEACH, FL 33446

New Mailing Address:

14701 CUMBERLAND DR.
405
DELRAY BEACH, FL 33446

FEI Number: 20-1982893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GINZBURG, ROBERT PRES
14790 BONAIRE BLVD. #302
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

GINZBURG, ROBERT PRES
14701 CUMBERLAND DR.
405
DELRAY BEACH, FL 33446 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: _____

02/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GINZBURG, ROBERT PRESIDE
Address: 14701 CUMBERLAND DR. #405
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGR
Name: GINZBURG, LARISA TRESURE
Address: 14701 CUMBERLAND DR. #405
City-St-Zip: DELRAY BEACH, FL 33446

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 Statutes.

SIGNATURE: ROBERT GINZBURG

MGRM

02/09/2010

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