

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012185

Entity Name: EXTREME GAMES, LLC

FILED
Apr 02, 2008
Secretary of State

Current Principal Place of Business:

C/O 301 W. HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

15306 NW 14 MANOR
PEMBROKE PINES, FL 33028

Current Mailing Address:

C/O 301 W. HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009

New Mailing Address:

15306 NW 14 MANOR
PEMBROKE PINES, FL 33028

FEI Number: 20-8363471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROZENCWAIG, NADEL & FERRERO-CARR, LLP
301 W. HALLANDALE BEACH BOULEVARD
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TORRES, CESAR
Address: C/O 301 W. HALLANDALE BEACH BOULEVARD
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGR () Delete
Name: TORRES, YERLEN
Address: C/O 301 W. HALLANDALE BEACH BOULEVARD
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TORRES, CESAR
Address: 15306 NW 14 MANOR
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR (X) Change () Addition
Name: TORRES, YERLEN
Address: 15306 NW 14 MANOR
City-St-Zip: PEMBROKE PINES, FL 33028

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: CESAR TORRES

MGR

04/02/2008

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