

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113783

FILED
Jul 02, 2008
Secretary of State

Entity Name: EXTREME STRAP, L.L.C.

Current Principal Place of Business:

241 SW PALM DRIVE
UNIT# 207
PORT ST LUCIE, FL 33986 US

New Principal Place of Business:

1234 SW MALAGA AVENUE
PORT ST LUCIE, FL 34953 US

Current Mailing Address:

241 SW PALM DRIVE
UNIT# 207
PORT ST LUCIE, FL 33986 US

New Mailing Address:

1234 SW MALAGA AVENUE
PORT ST LUCIE, FL 34953 US

FEI Number: 26-1403970 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

MARRERO, JOSE C
1820 NORTH CORPORATE LAKES BLVD
SUITE # 304
WESTON, FL 33326 US

Name and Address of New Registered Agent:

ABREU, LUIS G
1234 S.W. MALAGA AVENUE
PORT ST. LUCIE, FL 34953 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: LUIS G. ABREU

07/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ABREU, LUIS GERARDO
Address: 241 SW PALM DRIVE , UNIT # 207
City-St-Zip: PORT ST LUCIE, FL 33986 US

Title: MGRM () Delete
Name: OZAR, GUILLERMO A
Address: 241 SW PALM DRIVE , UNIT # 207
City-St-Zip: PORT ST LUCIE, FL 33986 US

Title: MGRM () Delete
Name: ARRAYAGO FRANCO, AXEL A
Address: 241 SW PALM DRIVE , UNIT # 207
City-St-Zip: PORT ST LUCIE, FL 33986 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ABREU, LUIS G
Address: 1234 SW MALAGA AVENUE
City-St-Zip: PORT ST LUCIE, FL 34953 US

Title: MGRM (X) Change () Addition
Name: OZAR, GUILLERMO A
Address: 1234 SW MALAGA AVENUE
City-St-Zip: PORT ST LUCIE, FL 34953 US

Title: MGRM (X) Change () Addition
Name: ARRAYAGO FRANCO, AXEL A
Address: 1234 SW MALAGA AVENUE
City-St-Zip: PORT ST LUCIE, FL 34953 US

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: AXEL A. ARRAYAGO FRANCO

MGRM

07/02/2008

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