

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113783

FILED
Feb 04, 2012
Secretary of State

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

Current Principal Place of Business:

C/O A A CRESPO & CO 9260 SW 72ND ST
117
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

C/O A A CRESPO & CO 9260 SW 72ND ST
117
MIAM1, FL 33173 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

CRESPO, ALEJANDRO A
9260 SW 72ND STREET
117
MIAM1, FL 33173 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: MGRM
Name: OZAR, GUILLERMO A
Address: 9260 SW 72ND STREET SUITE #117
City-St-Zip: MIAM1, FL 33173 US

Title: MGRM
Name: ARRAYAGO FRANCO, AXEL A
Address: 9260 SW 72ND STREET SUITE #117
City-St-Zip: MIAM1, FL 33173 US

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: GUILLERMO _____

MGRM

02/04/2012

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