

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056017

FILED
Apr 06, 2009
Secretary of State

Entity Name: RNT EXTREME SPORTS, LLC

Current Principal Place of Business:

7925 W. 2ND COURT
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

13200 N.W. 43RD AVENUE
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 26-2845397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOFIU, PETER
13200 N.W. 43RD AVENUE
OPA LOCKA, FL 33054 US

Name and Address of New Registered Agent:

BOFILL, PETER
13200 N.W. 43RD AVENUE
OPA LOCKA, FL 33054 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: PETER BOFILL

04/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BOFILL, PETER
Address: 13200 N.W. 43 AVE.
City-St-Zip: OPA LOCKA, FL 33054

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: PETER BOFILL

MGR

04/06/2009

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