

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000115198

FILED
Jun 29, 2010
Secretary of State

Entity Name: EXTREME OUTDOOR ADVERTISING, LLC

Current Principal Place of Business:

15901 NW 83RD PL
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

15901 NW 83RD PL
MIAMI LAKES, FL 33016

New Mailing Address:

8004 NW 154TH STREET
#374
MIAMI LAKES, FL 33016

FEI Number: 26-4764960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTELLON, LUIS M
15901 NW 83RD PL
MIAMI LAKES, FL 33016 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: CEO
Name: MESTRE, MARGARITA
Address: 15901 NW 83RD PL
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGR
Name: CASTELLON, LUIS M
Address: 15901 NW 83RD PL
City-St-Zip: MIAMI LAKES, FL 33016

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: MARGARITA MESTRE

CEO

06/29/2010

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