

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027073

FILED
Feb 14, 2012
Secretary of State

Entity Name: EXTREME GRASS WORLDWIDE, LLC

Current Principal Place of Business:

14181 SW 143RD COURT
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14181 SW 143RD COURT
MIAMI, FL 33186

New Mailing Address:

FEI Number: 26-4570786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIVIAN A. JAIME, P.A.
2915 BISCAYNE BLVD
SUITE 300
MIAMI, FL 33137 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: MODRONO, MANUEL A
Address: 8265 SW 114TH STREET
City-St-Zip: MIAMI, FL 33156

Title: MGRM
Name: MARTINEZ, RAUL A
Address: 7296 SW 146 STREET CIRCLE
City-St-Zip: PALMETTO BAY, FL 33158

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: MM

MGMR

02/14/2012

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