

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057682

Entity Name: EXTREME WEALTH, LLC

FILED
Jul 20, 2010
Secretary of State

Current Principal Place of Business:

2350 NE 135TH STREET
UNIT 206
NORTH MIAMI, FL 33181 US

Current Mailing Address:

2350 NE 135TH STREET
UNIT 206
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

2501 S OCEAN DR
906
HOLLYWOOD, FL 33019 US

New Mailing Address:

2501 S OCEAN DR
906
HOLLYWOOD, FL 33019 US

FEI Number: 27-0482358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORMICA, SANDRO
2350 NE 135TH STREET
UNIT 206
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

SOUTHWELL, DAVID
16191 NW 57TH AVENUE
MIAMI, FL 33014 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: DAVID SOUTHWELL

07/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WEALTH MASTERY ONE
Address: 2501 S OCEAN DR APT 906
City-St-Zip: HOLLYWOOD, FL 33019 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: SANDRO FORMICA

MGR

07/20/2010

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