2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2010
Secretary of State

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Entity Name: XTREME FAMILY ENTERTAINMENT LLC

Current Principal Place of Business:

5077 FRUITVILLE RD., STE 329
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

PO BOX 49151
SARASOTA, FL 34230

New Mailing Address:

FEI Number: 27-0715726 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ESFM GLOBAL CORPORATION
46 N. WASHINGTON BLVD
SUITE 25B
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

ESFM GLOBAL CORPORATION
5077 FRUITVILLE RD
STE 329
SARASOTA, FL 34232 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: FRANCISCO MERINO 04/30/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ESFM GLOBAL CORPORATION
Address: 5077 FRUITVILLE RD STE 329
City-St-Zip: SARASOTA, FL 34232

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 Statues.

SIGNATURE: FRANCISCO MERINO MGR 04/30/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date