

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106464

FILED
May 04, 2010
Secretary of State

Entity Name: GLOBAL EXTREME RESTORATION 4X4, LLC

Current Principal Place of Business:

4050 NW 29 STREET
MIAMI, FL 33142

New Principal Place of Business:

11305 SE FEDERAL HIGHWAY
HOBE SOUND, FL 33455

Current Mailing Address:

4050 NW 29 STREET
MIAMI, FL 33142 US

New Mailing Address:

11305 SE FEDERAL HIGHWAY
HOBE SOUND, FL 33455

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RAMOS, ENRIQUE
4050 NW 29 STREET
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

RAMOS, ENRIQUE
11305 SE FEDERAL HIGHWAY
HOBE SOUND, FL 33455 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: ENRIQU RAMOS

05/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGM
Name: RAMOS, ENRIQUE
Address: 11305 SE FEDERAL HIGHWAY
City-St-Zip: HOBE SOUND, FL 33455 US

Title: MGM
Name: VIZCARRONDO, CARLOS
Address: 11305 SE FEDERAL HIGHWAY
City-St-Zip: HOBE SOUND, FL 33455 US

Title: MGM
Name: ZAMBRANO, MAURICIO
Address: 11305 SE FEDERAL HIGHWAY
City-St-Zip: HOBE SOUND, FL 33455 US

Title: MGM
Name: TEMPRO, ALBERT
Address: 11305 SE FEDERAL HIGHWAY
City-St-Zip: HOBE SOUND, FL 33455 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: ENRIQUE RAMOS

MGRM

05/04/2010

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