

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000014728

FILED
Apr 14, 2011
Secretary of State

Entity Name: EXTREME CREATIONS NORTH AMERICA LLC

Current Principal Place of Business:

1000 EAST HALLANDALE BEACH BOULEVARD
HALLANDALE BEACH, FL 33309 US

New Principal Place of Business:

1250 EAST HALLANDALE BEACH BOULEVARD
SUITE 902
HALLANDALE BEACH, FL 33309 US

Current Mailing Address:

1000 EAST HALLANDALE BEACH BOULEVARD
HALLANDALE BEACH, FL 33309 US

New Mailing Address:

1250 EAST HALLANDALE BEACH BOULEVARD
SUITE 902
HALLANDALE BEACH, FL 33309 US

FEI Number: 27-1867499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: NAIM, BILL
Address: 1250 EAST HALLANDALE BEACH BLVD, STE 902
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: MGRM
Name: HOLLYWOOD MARKETING ALLIANCE LLC
Address: 1557 MARINER WAY
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: HOLLYWOOD MARKETING ALLIANCE

MGRM

04/14/2011

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