

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000020746

Entity Name: EXTREME AV SERVICES, LLC

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

1620 SW 4TH AVE
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

17364 BOCA CLUB BLVD #508
BOCA RATON, FL 33487 US

Current Mailing Address:

1620 SW 4TH AVE
POMPANO BEACH, FL 33060 US

New Mailing Address:

17364 BOCA CLUB BLVD #508
BOCA RATON, FL 33487 US

FEI Number: 27-1980640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, HUGO C
1620 SW 4TH AVE
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

RODRIGUEZ, HUGO C
17364 BOCA CLUB BLVD #508
BOCA RATON, FL 33487 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: HUGO C RODRIGUEZ

01/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: RODRIGUEZ, HUGO C
Address: 17364 BOCA CLUB BLVD #508
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGR
Name: NIELSEN, KRISTEN S
Address: 17364 BOCA CLUB BLVD #508
City-St-Zip: BOCA RATON, FL 33487

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: KRISTEN S NIELSEN

MGR

01/28/2011

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