

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000055696

FILED
Apr 30, 2011
Secretary of State

Entity Name: EXTREME PROPERTY MANAGEMENT & INVESTMENTS, LLC

Current Principal Place of Business:

17406 SW 97TH AVENUE
PALMETTO BAY, FL 33157

New Principal Place of Business:

17406 SW 97TH AVENUE
123
PALMETTO BAY, FL 33157

Current Mailing Address:

PO BOX 570148
MIAMI, FL 33257

New Mailing Address:

FEI Number: 27-2644727 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

TORRENCE, JOHN
17664 SW 134TH PLACE
MIAMI, FL 33177 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: TORRENCE, JOHN
Address: 17664 SW 134TH PLACE
City-St-Zip: MIAMI, FL 33177

Title: MGR
Name: SMITH, VERONIKA
Address: 17664 SW 134TH PLACE
City-St-Zip: MIAMI, FL 33177

Title: MGR
Name: HOMES, TREMIA
Address: 1247 NW 71 STREET
City-St-Zip: MIAMI, FL 33147

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: JOHN TORRENCE

MGRM

04/30/2011

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