2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000055696

FILED Feb 03, 2012 Secretary of State

Entity Name: EXTREME PROPERTY MANAGEMENT & INVESTMENTS, LLC

Current Principal Place of Business: New Principal Place of Business:

17406 SW 97TH AVENUE 17406 SW 97TH AVENUE

123

PALMETTO BAY, FL 33157 PALMETTO BAY, FL 33157 UN

Current Mailing Address: New Mailing Address:

PO BOX 570148 MIAMI, FL 33257

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TORRENCE, JOHN 17664 SW 134TH PLACE MIAMI, FL 33177 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

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

Title: MGR

 Name:
 SMITH, VERONIKA

 Address:
 17664 SW 134TH PLACE

 City-St-Zip:
 MIAMI, FL 33177

Title: MGRM

 Name:
 RODRIGUEZ, EUGENIO

 Address:
 2903 SE 17TH AVE. APT 205

 City-St-Zip:
 HOMESTEAD, FL 33035

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: JOHN TORRENCE MGRM 02/03/2012