

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000092420

FILED
Feb 11, 2011
Secretary of State

Entity Name: EXTREME POWER SOUNDS, LLC

Current Principal Place of Business:

14339 SW 142 STREET
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14339 SW 142 STREET
MIAMI, FL 33186

New Mailing Address:

FEI Number: 27-3377415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDILLO, SAMIR
14339 SW 142 STREET
MIAMI, FL 33186 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: MGR
Name: GORDILLO, SAMIR
Address: 14339 SW 142 STREET
City-St-Zip: MIAMI, FL 33186

Title: MGR
Name: POSSO, GLADYS
Address: 14339 SW 142 STREET
City-St-Zip: MIAMI, FL 33186

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: SAMIR GORDILLO

P

02/11/2011

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