

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000121738

FILED
Apr 28, 2011
Secretary of State

Entity Name: EXTRA CAPITAL LLC

Current Principal Place of Business:

251 GALEN
301 EAST
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

251 GALEN
301 EAST
KEY BISCAYNE, FL 33149 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

MALDONADO, ARGELIO A
251 GALEN
301 EAST
KEY BISCAYNE, FL 33149 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: MALDONADO, ARGELIO A
Address: 251 GALEN, APT 301 E
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGRM
Name: SIERRA NOVO, ORLANDO
Address: 888 S DOUGLAS RD APT 1406
City-St-Zip: CORAL GABLES, FL 33134 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: ARGELIO MALDONADO

MGRM

04/28/2011

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