

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000021925

FILED
May 01, 2012
Secretary of State

Entity Name: XTREME IMPORT GROUP LLC

Current Principal Place of Business:

7220 NW 36 ST
550
MIAMI, FL 33166

New Principal Place of Business:

4680 NW 114TH AVE
207
DORAL, FL 33178

Current Mailing Address:

7220 NW 36 ST
550
MIAMI, FL 33166

New Mailing Address:

4680 NW 114TH AVE
207
DORAL, FL 33178

FEI Number: 27-5108330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRILLO, LUIS R
7220 NW 36 ST
550
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

CARRILLO, LUIS R
4680 NW 117TH AVE
207
DORAL, FL 33178 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:

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CARRILLO, LUIS R
Address: 4680 NW 114TH AVE
City-St-Zip: DORAL, FL 33178

Title: MGR
Name: MELENDEZ, ANTONIO
Address: 4680 NW 114TH AVE
City-St-Zip: DORAL, FL 33178

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: LUIS CARRILLO

MGRM

05/01/2012

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