

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000044423

FILED
Jan 17, 2012
Secretary of State

Entity Name: XTREMETECH SOLUTIONS LLC

Current Principal Place of Business:

10191 W SAMPLE ROAD
STE 206
CORAL SPRINGS, FL 33065

New Principal Place of Business:

2900 WEST SAMPLE ROAD
POMPANO BEACH, FL 33073

Current Mailing Address:

10191 W SAMPLE ROAD
STE 206
CORAL SPRINGS, FL 33065

New Mailing Address:

9981 NW 23RD CT
CORAL SPRINGS, FL 33065

FEI Number: 45-1731472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI FULVIO, DAN
10191 W SAMPLE ROAD
STE 206
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

DI FULVIO, DAN
9981 NW 23RD CT
CORAL SPRINGS, FL 33065 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: DANIEL DI FULVIO

01/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DI FULVIO, DAN
Address: 9981 NW 23RD CT
City-St-Zip: CORAL SPRINGS, FL 33065

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: DANIEL DI FULVIO

MGR

01/17/2012

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