2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000004778

Entity Name: XTREME POLISHING SYSTEMS LLC

Current Principal Place of Business:

2200 NW 32ND STREET 700

POMPANO BEACH, FL 33069

Current Mailing Address:

2200 NW 32ND STREET 700

POMPANO BEACH, FL 33069 US

FEI Number: 27-1665278 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HEIMOVICS, JOSEPH B ESQ. 2149 N COMMERCE PARKWAY WESTON, FL 33326 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: JOSEPH B. HEIMOVICS 04/23/2015

Electronic Signature of Registered Agent

Date

FILED Apr 23, 2015

Secretary of State

CC4153032943

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameLAVIN, CHRISTOPHERNameLAVIN, KERRIEAddress2150 SW 10TH STAddress2150 SW 10TH ST

City-State-Zip: DEERFIELD BEACH FL 33442 City-State-Zip: DEERFIELD BEACH FL 33442

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.