

ANNUAL LIST OF MANAGERS OR MANAGING MEMBERS AND REGISTERED AGENT AND STATE BUSINESS LICENSE APPLICATION OF:

EXTRA ASSET MANAGEMENT LLC

NAME OF LIMITED-LIABILITY COMPANY

FILE NUMBER

E0200492009-2

FOR THE FILING PERIOD OF 4/2010 TO 4/2011

YOU MAY FILE THIS FORM ONLINE AT www.nvsos.gov



110401

The entity's duly appointed registered agent in the State of Nevada upon whom process can be served is:

M F CORPORATE SERVICES (NEVADA) LIMITED (Commercial Registered Agent)
520 S 7TH ST STE C
LAS VEGAS, NV 89101 USA

A FORM TO CHANGE REGISTERED AGENT INFORMATION IS FOUND AT: www.nvsos.gov

Filed in the office of Ross Miller Secretary of State State of Nevada	Document Number
	20100104362-09
	Filing Date and Time
	02/19/2010 12:00 PM
	Entity Number
	E0200492009-2

(This document was filed electronically.)
ABOVE SPACE IS FOR OFFICE USE ONLY

USE BLACK INK ONLY - DO NOT HIGHLIGHT

☐ Return one file stamped copy. (If filing not accompanied by order instructions, file stamped copy will be sent to registered agent.)

IMPORTANT: Read instructions before completing and returning this form.

- Print or type names and addresses, either residence or business, for all manager or managing members. A Manager, or if none, a Managing Member of the LLC must sign the form. **FORM WILL BE RETURNED IF UNSIGNED.**
- If there are additional managers or managing members, attach a list of them to this form.
- Annual list fee is \$125.00. A \$75.00 penalty must be added for failure to file this form by the deadline. An annual list received more than 90 days before its due date shall be deemed an amended list for the previous year.
- State business license fee is \$200.00. Effective 2/1/2010, \$100.00 must be added for failure to file form by deadline.
- Make your check payable to the Secretary of State.
- Ordering Copies:** If requested above, one file stamped copy will be returned at no additional charge. To receive a certified copy, enclose an additional \$30.00 per certification. A copy fee of \$2.00 per page is required for each additional copy generated when ordering 2 or more file stamped or certified copies. Appropriate instructions must accompany your order.
- Return the completed form to: Secretary of State, 202 North Carson Street, Carson City, Nevada 89701-4201, (775) 884-5708.
- Form must be in the possession of the Secretary of State on or before the last day of the month in which it is due. (Postmark date is not accepted as receipt date.) Forms received after due date will be returned for additional fees and penalties. Failure to include annual list and business license fees will result in rejection of filing.

ANNUAL LIST FILING FEE: \$125.00 LATE PENALTY: \$75.00 BUSINESS LICENSE FEE: \$200.00 LATE PENALTY: \$100.00

Complete only if applicable

Section 7(2) Exemption Codes

- 001 - Governmental Entity
- 002 - 501(c) Nonprofit Entity
- 003 - Home-based Business
- 004 - Natural Person with 4 or less rental dwelling units
- 005 - Motion Picture Company
- 006 - NRS 680B.020 Insurance Co.

☐ Pursuant to NRS, this corporation is exempt from the business license fee. Exemption code:

☒ Month and year your State Business License expires: 04 2010

NAME
ANA EULALIA TOSI LEON

(DOCUMENT WILL BE REJECTED IF TITLE NOT INDICATED)

☒ MANAGER ☐ MANAGING MEMBER

ADDRESS URBANIZACION LA SALLE DEPARTAMENTO 7 MIGUEL MORENO MORA Y CITY QUITO- ECUADOR STATE ZIP CODE 00000000

NAME (DOCUMENT WILL BE REJECTED IF TITLE NOT INDICATED)

☐ MANAGER ☐ MANAGING MEMBER

ADDRESS CITY STATE ZIP CODE

NAME (DOCUMENT WILL BE REJECTED IF TITLE NOT INDICATED)

☐ MANAGER ☐ MANAGING MEMBER

ADDRESS CITY STATE ZIP CODE

NAME (DOCUMENT WILL BE REJECTED IF TITLE NOT INDICATED)

☐ MANAGER ☐ MANAGING MEMBER

ADDRESS CITY STATE ZIP CODE

I declare, to the best of my knowledge under penalty of perjury, that the above mentioned entity has complied with the provisions of sections 6 to 16 of AB 146 of the 2009 session of the Nevada Legislature and acknowledge that pursuant to NRS 239.330, it is a category C felony to knowingly offer any false or forged instrument for filing in the Office of the Secretary of State.

X ANA EULALIA TOSI LEON

Title
MANAGER

Date
2/19/2010 11:53:43 AM

Signature of Manager or Managing Member

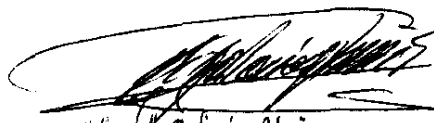
Nevada Secretary of State Annual List ManagMem
Revised: 8-5-09

RECONOCIMIENTO DE FIRMA

En la ciudad de Cuenca, Provincia del Azuay, República del Ecuador, A LOS VEINTIOCHO DÍAS DEL MES DE FEBRERO DEL AÑO DOS MIL DOCE, ante mí, DOCTOR EDUARDO PALACIOS MUÑOZ, NOTARIO NOVENO DEL CANTON CUENCA, comparece la señora ANA EULALIA TOSI LEON, portador de la cédula de identidad número 010100114-7, a quien por presentar el documento de identidad de conocer doy fe, y luego de verificar la libertad con que procede así como instruido que ha sido por mí, el Notario, respecto del objeto y resultados de este Instrumento, manifiesta que la firma y rúbrica constante en el documento anterior es suya, la misma que utiliza en todos los actos públicos y privados y firma conmigo EL NOTARIO, de todo lo cual doy fe.


ANA EULALIA TOSI LEON
C.I. 0100100114-7




Dr. Eduardo Palacios Muñoz
NOTARIO PUBLICO NOVENO
CUENCA ECUADOR



PASAMANERIA S.A.

AV. HUAYNA CAPAC 1-97
CONMUTADOR 593 (7) 2832 388
FAX 593 (7) 2833 610
CASILLA 01-01-1962
CUENCA-ECUADOR



matriz@pasa.ec

Cuenca, a 5 de abril del 2011

Señor
Juan Pietro Tosi León
Ciudad

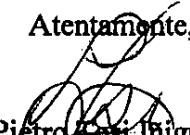
De mis consideraciones:

Me es grato llevar a su conocimiento que el Directorio de PASAMANERIA S.A., reunido en sesión el día 04 de abril del 2011, tuvo el acierto de designar a Usted para el cargo de VICEPRESIDENTE DE COMERCIALIZACIÓN de la Compañía, por un periodo estatutario de dos años.

A Ud. le corresponde la representación legal, judicial y extrajudicial de la Compañía, y ejercerá su cargo conforme a las disposiciones estatutarias constantes en la escritura pública de reforma integral de estatutos, otorgada ante el Notario Quinto del Cantón, Dr. Francisco Carrasco Vintimilla, en fecha 06 de enero de 2011, e, inscrita en el Registro Mercantil, bajo el N° 58 el 21 de enero de 2011, particularmente, lo dispuesto en los artículos trigésimo y trigésimo primero de los referidos estatutos.

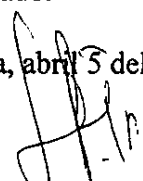
Particular del que dejo a Ud. informado para los fines consiguientes, y aprovecho para renovarle el testimonio de mi distinguida consideración.

Atentamente,


Pietro Tosi Iniguez
PRESIDENTE

Yo, Juan Pietro Tosi León, habiendo sido notificado el 05 de los corrientes con el nombramiento que antecede, agradezco al Directorio de PASAMANERIA S.A. y acepto el cargo con el que he sido honrado.

Cuenca, abril 5 del 2011

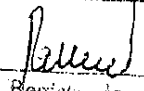

Juan Pietro Tosi León
C.I. 0101001154

CERTIFICO: Que la



~~Con esta fecha queda inscrito el presente documento~~ bajo el N° 623 de Registro de Nombramientos.

Cuenca, a 06 ABR 2011


El Registrador Mercantil