

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084716

FILED
May 15, 2008
Secretary of State

Entity Name: ORIGINAL AMERICAN PRODUCTS, LLC

Current Principal Place of Business:

861 NE 80TH STREET
MIAMI, FL 33138 US

New Principal Place of Business:

728 NE 67TH STREET
MIAMI, FL 33138 US

Current Mailing Address:

861 NE 80TH STREET
MIAMI, FL 33138 US

New Mailing Address:

728 NE 67TH STREET
MIAMI, FL 33138 US

FEI Number: 20-3367626 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GLOBAL EXPANSION & CONSULTING, LLC
100 SE SECOND STREET
SUITE 2610
MIAMI, FL 33131 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MASTANTUONO, PHILIPPE
Address: 861 NE 80TH STREET
City-St-Zip: MIAMI, FL 33138 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MASTANTUONO, PHILIPPE
Address: 728 NE 67TH STREET
City-St-Zip: MIAMI, FL 33138 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: PHILIPPE MASTANTUONO

PR

05/15/2008

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