

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011681

FILED
Apr 30, 2010
Secretary of State

Entity Name: LAPTONYTE INDUSTRIES LLC

Current Principal Place of Business:

380 NE 67TH STREET
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

% GEOFFREY M WAYNE, P.A.
2929 SW THIRD AVE SUITE 330
MIAMI, FL 331292710 US

New Mailing Address:

FEI Number: 80-0161712 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WAYNE, GEOFFREY M ESQ
2929 SW THIRD AVE SUITE 330
MIAMI, FL 331292710 US

Name and Address of New Registered Agent:

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
Name: DOURA, RENAUD P
Address: 380 NE 67TH ST
City-St-Zip: MIAMI, FL 33138 US

Title: MGRM
Name: GONZALEZ, PEDRO F VP
Address: 7204 19TH AVENUE NORTHWEST
City-St-Zip: BRADENTON, FL 34209 US

Title: MGRM
Name: DEL MONTE, LETICIA S
Address: 7204 19TH AVENUE NORTHWEST
City-St-Zip: BRADENTON, FL 34209 US

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: RENAUD DOURA

MGRM

04/30/2010

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