

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Aug 03, 2010
Secretary of State

DOCUMENT# L08000103898

Entity Name: PURITY HOLDINGS, LLC

Current Principal Place of Business:

1100 NW 159TH DRIVE
MIAMI, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

1100 NW 159TH DRIVE
MIAMI, FL 33169 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: PERRY, STEPHEN
Address: 1100 NW 159TH DRIVE
City-St-Zip: MIAMI, FL 33169 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: STEPHEN PERRY

MGRM

08/03/2010

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