

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029220

FILED
Mar 16, 2010
Secretary of State

Entity Name: THE ESSENTIAL PRODUCTS ENTERPRISES, LLC

Current Principal Place of Business:

121 CRANDON BLVD.
UNIT 150
KEY BISCAVNE, FL 33149

New Principal Place of Business:

7400 NW 7TH STREET
109
MIAMI, FL 33126

Current Mailing Address:

121 CRANDON BLVD.
UNIT 150
KEY BISCAVNE, FL 33149

New Mailing Address:

7400 NW 7TH STREET
109
MIAMI, FL 33126

FEI Number: 26-4683005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALA & GOMEZ P.A.
260 CRANDON BLVD.
UNIT 14
KEY BISCAVNE, FL 33149 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: GARCIA-CASTRILLON, JOSE A
Address: 121 CRANDON BLVD., UNIT 150
City-St-Zip: KEY BISCAVNE, FL 33149

Title: MGRM
Name: CIURO, CRISTINA
Address: 121 CRANDON BLVD. UNIT 150
City-St-Zip: KEY BISCAVNE, FL 33149

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: CRISTINA CIURO

MGRM

03/16/2010

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