

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090087

FILED
Jan 11, 2010
Secretary of State

Entity Name: GLOBAL GERM PREVENTION LLC

Current Principal Place of Business:

2701 NW BOCA RATON BLVD.
SUITE 215
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

2701 NW BOCA RATON BLVD.
SUITE 215
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 27-0945212 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COHEN, MATTHEW S
2701 NW BOCA RATON BLVD.
SUITE 215
BOCA RATON, FL 33431 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: COHEN, HELAINE G
Address: 5284 DEAUVILLE CIRCLE
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGR
Name: COHEN, MATTHEW S
Address: 2701 NW BOCA RATON BLVD. STE. 215
City-St-Zip: BOCA RATON, FL 33431

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: HELAINE COHEN

MGRM

01/11/2010

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