

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029220

FILED
Mar 14, 2012
Secretary of State

Entity Name: THE ESSENTIAL PRODUCTS ENTERPRISES, LLC

Current Principal Place of Business:

7400 NW 7TH STREET
109
MIAMI, FL 33126

New Principal Place of Business:

7400 NW 7TH STREET
109
MIAMI, FL 33126 US

Current Mailing Address:

7400 NW 7TH STREET
109
MIAMI, FL 33126

New Mailing Address:

7400 NW 7TH STREET
109
MIAMI, FL 33126 US

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 BISCAYNE, 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 P
Address: 7400 NW 7TH STREET UNIT 109
City-St-Zip: MIAMI, FL 33126 US

Title: MGRM
Name: CIURO, CRISTINA
Address: 7400 NW 7TH STREET UNIT 109
City-St-Zip: MIAMI, FL 33126 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: CIURO CRISTINA

MGRM

03/14/2012

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