

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004922

FILED
Apr 29, 2009
Secretary of State

Entity Name: FUTURE INDUSTRIAL CHEMICALS, L.L.C.

Current Principal Place of Business:

3418 GRIFFIN ROAD
DANIA, FL 33418

New Principal Place of Business:

Current Mailing Address:

3418 GRIFFIN ROAD
DANIA, FL 33418

New Mailing Address:

FEI Number: 65-1128703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, WILLIAM R
5170 SW 21ST COURT
PLANTATION, FL 33317 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: DPS () Delete
Name: GOLD, STEPHANIE
Address: 19955 N.E. 38TH COURT
City-St-Zip: AVENTURA, FL 33180

Title: TRES () Delete
Name: MARCUS, GABRIELLE
Address: 3183 N.E. 211TH STREET
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: DPS (X) Change () Addition
Name: GOLD, STEPHANIE
Address: 182 BAL BAY DRIVE
City-St-Zip: BAY HARBOR, FL 33154

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: STEPHANIE GOLD

PRES

04/29/2009

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