

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004922

FILED
Apr 28, 2011
Secretary of State

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

Current Principal Place of Business:

3418 GRIFFIN ROAD
DANIA, FL 33312

New Principal Place of Business:

2801 EVANS STREET
HOLLYWOOD, FL 33020

Current Mailing Address:

3418 GRIFFIN ROAD
DANIA, FL 33312

New Mailing Address:

2801 EVANS STREET
HOLLYWOOD, FL 33020

FEI Number: 65-1128703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASTERS, ALBERT L
3111 UNIVERSITY DRIVE
601
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

MASTERS, ALBERT L
1881 UNIVERSITY DRIVE
100
CORAL SPRINGS, FL 33071 US

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

04/28/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: DPS
Name: GOLD, STEPHANIE
Address: 182 BAL BAY DRIVE
City-St-Zip: BAL HARBOUR, FL 33154

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

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: STEPHANIE GOLD

DPS

04/28/2011

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