

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 11, 2011
Secretary of State

Entity Name: POUND RIDGE PRODUCTS, LLC

Current Principal Place of Business:

5255 N.FEDERAL HIGHWAY
SUITE 300
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

5255 N.FEDERAL HIGHWAY
SUITE 300
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-1203962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER GREEN ZUCKERMAN GREEN & BUCHSBAUM
4000 HOLLYWOOD BLVD
SUITE 485
HOLLYWOOD, FL 33021 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: MEMB
Name: BENJAMIN, JOANNE
Address: 5255 N. FEDERAL HIGHWAY, SUITE 300
City-St-Zip: BOCA RATON, FL 33487

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: LEAH FLACK

MS

02/11/2011

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