

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051075

Entity Name: RAZORS DIRECT, LLC

FILED
Jan 16, 2011
Secretary of State

Current Principal Place of Business:

11437 VIA DE RENEE PL.
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

11437 VIA DE RENEE PLACE
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 20-0513843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 CORAL WAY
4TH FLOOR
MIAMI, FL 33145 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:

01/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROTHSTEIN, MARC A
Address: 11437 VIA DE RENEE PLACE
City-St-Zip: CLERMONT, FL 34711

Title: MGR
Name: ROTHSTEIN, MARY K
Address: 11437 VIA DE RENEE PLACE
City-St-Zip: CLERMONT, FL 34711

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: MARC ROTHSTEIN

MGR

01/16/2011

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