

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051075

Entity Name: RAZORS DIRECT, LLC

FILED
Feb 25, 2012
Secretary of State

Current Principal Place of Business:

15114 ARABIAN WAY
MONTVERDE, FL 34756

New Principal Place of Business:

Current Mailing Address:

15114 ARABIAN WAY
MONTVERDE, FL 34756

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 CORAL WAY
4TH FLOOR
MIAMI, FL 33145 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: MGR
Name: ROTHSTEIN, MARC A
Address: 15114 ARABIAN WAY
City-St-Zip: MONTVERDE, FL 34756

Title: MGR
Name: ROTHSTEIN, MARY K
Address: 15114 ARABIAN WAY
City-St-Zip: MONTVERDE, FL 34756

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

02/25/2012

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