

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070612

FILED
Mar 17, 2011
Secretary of State

Entity Name: CORPORATION MIXPRODUCTS, LLC

Current Principal Place of Business:

10200 NW 25TH ST.
SUITE 111
DORAL, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

10200 NW 25TH ST.
SUITE 111
DORAL, FL 33172 US

New Mailing Address:

FEI Number: 20-1687520 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GONZALEZ, AVEL A
2688 SW 137 AVE.
MIAMI, FL 33175 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: MGRM
Name: VILORIA, JUAN
Address: 10200 NW 25TH ST. SUITE 111
City-St-Zip: DORAL, FL 33172 US

Title: MGRM
Name: SUCCESSFUL INVESTMENT
Address: 10200 NW 25TH ST.
City-St-Zip: DORAL, FL 33172 US

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: JUAN VILORIA

MGRM

03/17/2011

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