

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051763

FILED
Apr 29, 2009
Secretary of State

Entity Name: INCREDIBLE PRODUCTS LLC

Current Principal Place of Business:

10150 NW 56TH STREET
DORAL, FL 33178 US

New Principal Place of Business:

8323 LAKES DRIVE
503
DORAL, FL 33176 US

Current Mailing Address:

10150 NW 56TH STREET
DORAL, FL 33178 US

New Mailing Address:

8323 LAKES DRIVE
503
DORAL, FL 33176 US

FEI Number: 20-3092850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASSOS LO TURCO, ELISETE
10150 NW 56TH STREET
DORAL, FL 33178 US

Name and Address of New Registered Agent:

PASSOS LO TURCO, ELISETE
8323 LAKES DRIVE
503
DORAL, FL 33176 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: ELISETE PASSOS LO TURCO

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROBBINS, KEN
Address: 10150 NW 56TH STREET
City-St-Zip: DORAL, FL 33178 US

Title: MGRM () Delete
Name: PASSOS LO TURCO, ELISETE
Address: 10150 NW 56TH STREET
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROBBINS, KEN
Address: 8323 LAKES DRIVE, # 503
City-St-Zip: DORAL, FL 33176 US

Title: MGRM (X) Change () Addition
Name: PASSOS LO TURCO, ELISETE
Address: 8323 LAKES DRIVE, # 503
City-St-Zip: DORAL, FL 33176

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ELISETE PASSOS LO TURCO

MGRM

04/29/2009

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