2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051763

Entity Name: INCREDIBLE PRODUCTS LLC

FILED May 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8323 LAKES DRIVE 10773 NW 58TH STREET 64

503

DORAL, FL 33176 MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

8323 LAKES DRIVE 10773 NW 58TH STREET

503

DORAL, FL 33176 US MIAMI, FL 33178 US

FEI Number: 20-3092850 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PASSOS LO TURCO, ELISETE PASSOS LO TURCO, ELISETE 8323 LAKES DRIVE 10773 NW 58TH STREET 503 64

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.

MIAMI, FL 33178 US

SIGNATURE: 05/03/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

ROBBINS, KEN Name:

Address: 10773 NW 58TH STREET SUITE 64

City-St-Zip: MIAMI, FL 33178 US

Title: MGRM

Name: PASSOS LO TURCO, ELISETE Address: 10773 NW 58TH STREET SUITE 64

City-St-Zip: MIAMI, FL 33178

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 Statues.

SIGNATURE: ELISETTE PASSOS LO TURCO 05/03/2010 **MGRM**