

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000051763

FILED
Jun 02, 2011
Secretary of State

Entity Name: INCREDIBLE PRODUCTS LLC

Current Principal Place of Business:

10773 NW 58TH STREET
64
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

10773 NW 58TH STREET
64
MIAMI, FL 33178 US

New Mailing Address:

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
10773 NW 58TH STREET
64
MIAMI, FL 33178 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: ROBBINS, KEN
Address: 10773 NW 58TH STREET SUITE 64
City-St-Zip: MIAMI, FL 33178 US

Title: MGR
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 Statutes.

SIGNATURE: ELISETE PSSOS LO TURCO

MGR

06/02/2011

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