2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074179

Entity Name: LAURMATT INDUSTRIES, LLC

FILED Feb 27, 2011 Secretary of State

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

13212 71ST PLACE NORTH WEST PALM BEACH, FL 33412

Current Mailing Address: New Mailing Address:

13212 71ST PLACE NORTH WEST PALM BEACH, FL 33412

FEI Number: 20-3171275 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GARIB-SANKAR, ANITA 13212 71ST PLACE NORTH WEST PALM BEACH, FL 33412 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GARIB-SANKAR, ANITA
Address: 13212 71ST PLACE NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

Title: MGRM

Name: SANKAR, DAMIEN

Address: 13212 71ST PLACE NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

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: ANITA GARIB-SANKAR CEO 02/27/2011