

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088258

FILED  
Mar 23, 2009  
Secretary of State

**Entity Name:** SAFETY ESSENTIALS OF BAL HARBOUR LLC

**Current Principal Place of Business:**

333 GULFSTREAM RD  
DANIA BEACH, FL 33004 US

**New Principal Place of Business:**

275 LENAPE DRIVE  
MIAMI SPRINGS, FL 33166 US

**Current Mailing Address:**

333 GULFSTREAM RD  
DANIA BEACH, FL 33004 US

**New Mailing Address:**

275 LENAPE DRIVE  
MIAMI SPRINGS, FL 33166 US

**FEI Number:** 20-3431219

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GUILLEN, RENE  
16021 SW 64TH TERRACE  
MIAMI, FL, FL 33193 US

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

GUILLEN, RENE  
16021 SW 64TH TERRACE  
MIAMI, FL 33193 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:

03/23/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: DADDARIO, MICHAEL  
Address: 333 GULFSTREAM RD  
City-St-Zip: DANIA BEACH, FL 33004 US

Title: MGRM ( ) Delete  
Name: GUERRA, DELILAH  
Address: 333 GULFSTREAM RD  
City-St-Zip: DANIA BEACH, FL 33004 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: DADDARIO, MICHAEL  
Address: 275 LENAPE DRIVE  
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: MGRM (X) Change ( ) Addition  
Name: GUERRA, DELILAH  
Address: 275 LENAPE DRIVE  
City-St-Zip: MIAMI SPRINGS, FL 33166 US

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: MICHAEL DADDARIO

MGRM

03/23/2009

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