

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088258

FILED
Feb 16, 2010
Secretary of State

Entity Name: SAFETY ESSENTIALS OF BAL HARBOUR LLC

Current Principal Place of Business:

275 LENAPE DRIVE
MIAMI SPRINGS, FL 33166 US

New Principal Place of Business:

1295 NW 159 LANE
PEMBROKE PINES, FL 33028 US

Current Mailing Address:

275 LENAPE DRIVE
MIAMI SPRINGS, FL 33166 US

New Mailing Address:

1295 NW 159 LANE
PEMBROKE PINES, FL 33028 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 33193 US

Name and Address of New Registered Agent:

GONZALEZ, HECTOR
655 96 ST
BAL HARBOUR, FL 33154 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: HECTOR GONZALEZ

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DADDARIO, MICHAEL
Address: 1295 NW 159 LANE
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: MGRM
Name: GUERRA, DELILAH
Address: 1295 NW 159 LANE
City-St-Zip: PEMBROKE PINES, FL 33028 US

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: MICHAEL DADDARIO

MGRM

02/16/2010

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