

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088258

FILED
Apr 18, 2011
Secretary of State

Entity Name: SAFETY ESSENTIALS OF BAL HARBOUR LLC

Current Principal Place of Business:

1295 NW 159 LANE
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

Current Mailing Address:

1295 NW 159 LANE
PEMBROKE PINES, FL 33028 US

New Mailing Address:

FEI Number: 20-3431219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/18/2011

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