

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081121

FILED
Jan 21, 2011
Secretary of State

Entity Name: EBULLIENT INDUSTRIAL HOLDINGS, L.L.C.

Current Principal Place of Business:

2101 VISTA PARKWAY
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1116
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 20-5398345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELLA, ROB
2101 VISTA PARKWAY
WEST PALM BEACH, FL 33411 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: PRES
Name: VELLA, ROB
Address: 2101 VISTA PARKWAY
City-St-Zip: WEST PALM BEACH, FL 33411

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: ROB VELLA

PRES

01/21/2011

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