

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000107616

FILED
May 24, 2007
Secretary of State**Entity Name:** CONBEK PREMIUM PRODUCTS, LLC**Current Principal Place of Business:**8777 COLLINS AVENUE
902
SURFSIDE, FL 33154**New Principal Place of Business:****Current Mailing Address:**8777 COLLINS AVENUE
902
SURFSIDE, FL 33154**New Mailing Address:****FEI Number:** 20-8551965**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ROBLEDO, ANTHONY
8180 NW 36 STREET
100
MIAMI, FL 33166 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 () Delete
Name: COHEN, DANIEL R
Address: 8777 COLLINS AVENUE #902
City-St-Zip: SURFSIDE, FL 33154**Title:** MGRM (X) Delete
Name: GOLOMBEK, GUILHERME
Address: 8777 COLLINS AVENUE #902
City-St-Zip: SURFSIDE, FL 33154**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIEL R COHEN

MGRM

05/24/2007

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