

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002870

FILED
Apr 13, 2011
Secretary of State

Entity Name: HAMTASTIC PRODUCTS LLC

Current Principal Place of Business:

327 SW 2ND AVE.
FLORIDA CITY, FL 33034

New Principal Place of Business:

Current Mailing Address:

327 SW 2ND AVE.
FLORIDA CITY, FL 33034

New Mailing Address:

FEI Number: 20-8197301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PILOTO, ROMAN
327 SW 2ND AVE.
FLORIDA CITY, FL 33034 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: PILOTO, ROMAN
Address: 327 SW 2ND AVE.
City-St-Zip: FLORIDA CITY, FL 33034

Title: MGRM
Name: PILOTO, ROMAN JR.
Address: 327 SW 2ND AVE.
City-St-Zip: FLORIDA CITY, FL 33034

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: ROMAN PILOTO

MGRM

04/13/2011

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