

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031895

FILED
Jan 22, 2008
Secretary of State

Entity Name: AND PRODUCTS, LLC

Current Principal Place of Business:

1705 E. HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009 US

New Principal Place of Business:

3137 NE 163 STREET
NORTH MIAM BEACH, FL 33160 US

Current Mailing Address:

1705 E. HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009 US

New Mailing Address:

3137 NE 163 STREET
NORTH MIAM BEACH, FL 33160 US

FEI Number: 22-3974274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMUELS, STEVEN
1705 E. HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

SAMUELS, STEVEN
3137 NE 163 STREET
NORTH MIAMI BEACH, FL 33160 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:

01/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SAMUELS, STEVEN
Address: 1705 E. HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE, FL 33009 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SAMUELS, STEVEN
Address: 3137 NE 163 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

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: STEVEN SAMUELS

MGR

01/22/2008

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