2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072989

Entity Name: K3D INDUSTRIES, LLC

FILED Jan 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1881 N E 26TH STREET SUITE # 212

WILTON MANORS, FL 333051400 US

Current Mailing Address: New Mailing Address:

1881 N E 26TH STREET SUITE # 212

WILTON MANORS, FL 333051400 US

FEI Number: 26-0540180 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KRAUS, JOSEPH M 1881 N E 26TH STREET SUITE # 212 WILTON MANORS, FL 333051400 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KRAUS, JOSEPH M

Address: 1881 N E 26TH STREET, SUITE # 212
City-St-Zip: WILTON MANORS, FL 333051400 US

Title: MGRM

Name: DI GIOVANNI, MARISA

Address: 1881 N E 26TH STREET, SUITE # 212 City-St-Zip: WILTON MNAORS, FL 333051400 US

Title: MGRM
Name: DAVIS, GARY I

Address: 1881 N E 26TH STREET, SUITE # 212
City-St-Zip: WILTON MANORS, FL 333051400 US

Title: MGRM

Name: DOWD-DAVIS, PATRICIA

Address: 1881 N E 26TH STREET, SUITE # 212
City-St-Zip: WILTON MANORS, FL 33305 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 Statues.

SIGNATURE: JOSEPH M. KRAUS MGR 01/07/2010