

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088814

FILED
Apr 15, 2009
Secretary of State

Entity Name: RAZORS EDGE PERFORMANCE LLC

Current Principal Place of Business:

2600 N. FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

848 SW 12TH AVE
POMPANO BEACH, FL 33069

Current Mailing Address:

2600 N. FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

848 SW 12TH AVE
POMPANO BEACH, FL 33069

FEI Number: 20-3090547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAUL, RICCIO T
23086 ISLAND VIEW DRIVE
2
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

PAUL, RICCIO T
380 SE 6TH AVE
POMPANO BEACH, FL 33060 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: PAUL RICCIO

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RICCIO, PAUL
Address: 2600 N FEDERAL HWY
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RICCIO, PAUL
Address: 848 SW 12TH AVE
City-St-Zip: POMPANO BEACH, FL 33069

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: PAUL RICCIO

MM

04/15/2009

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