2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109788

Entity Name: FOAM EFFECTS LLC

FILED Apr 16, 2012 Secretary of State

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

2425 GEIGEL AVE. 3945 MOORES STATION RD. ORLANDO, FL 32806 SANFORD, FL 32773

Current Mailing Address: New Mailing Address:

2425 GEIGEL AVE. ORLANDO, FL 32806

FEI Number: 26-1353062 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:

KALICAK, JOHN 2425 GEIGEL AVE. ORLANDO, FL 32806

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:

US

Title: MGR

Name: KALICAK, JOHN
Address: 2425 GEIGEL AVE.
City-St-Zip: ORLANDO, FL 32806

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: JOHN KALICAK MGR 04/16/2012