

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012470

Entity Name: KAINOS PRODUCTS, LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

6300 N.E. 1ST AVENUE
SUITE 201
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

6300 N.E. 1ST AVENUE
SUITE 201
FORT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 32-0244935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SADER AND LAMAIRE, PA
6300 NE 1ST AVE
SUITE 203
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

KAUFFMAN, CHAD R
6300 NE 1ST AVE.
SUITE 201
FORT LAUDERDALE, FL 33334 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: CHAD KAUFFMAN

02/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR.
Name: KAUFFMAN, CHAD R MEMBER
Address: 6300 N.E. 1ST AVENUE, SUITE 201
City-St-Zip: FORT LAUDERDALE, FL 33334 US

Title: MR.
Name: ROSCHMAN, JEFF S MEMBER
Address: 6300 N.E. 1ST AVENUE, SUITE 201
City-St-Zip: FORT LAUDERDALE, FL 33334 US

Title: MR.
Name: KAUFFMAN, PORTER W MEMBER
Address: 6300 N.E. 1ST AVENUE, SUITE 201
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: MR.
Name: KAUFFMAN, CHAD R MEMBER
Address: 6300 NE 1ST AVE
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: MR.
Name: KAUFFMAN, CHAD R MEMBER
Address: 6300 NE 1ST AVE
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: MR.
Name: KAUFFMAN, CHAD R MEMBER
Address: 6300 NE 1ST AVE
City-St-Zip: FORT LAUDERDALE, FL 33334

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: CHAD KAUFFMAN

MR.

02/17/2011

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