2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012470

Entity Name: KAINOS PRODUCTS, LLC

FILED Jun 11, 2012 Secretary of State

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

6300 N.E. 1ST AVENUE

SUITE 201

FORT LAUDERDALE, FL 33334

Current Mailing Address: New Mailing Address:

6300 N.E. 1ST AVENUE SUITE 201

SUITE 201

FORT LAUDERDALE, FL 33334

FEI Number: 32-0244935 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:

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:

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

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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 Statues.

SIGNATURE: CHAD KAUFFMAN MR 06/11/2012