

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024351

FILED
Mar 05, 2009
Secretary of State

Entity Name: SOUTHERN FUME CO. LLC

Current Principal Place of Business:

2418 E. SEPULVEDA BLVD.
LONG BEACH, FL 90810 US

New Principal Place of Business:

2418 E. SEPULVEDA BLVD.
LONG BEACH, CA 90810 US

Current Mailing Address:

2418 E. SEPULVEDA BLVD.
LONG BEACH, FL 90810 US

New Mailing Address:

PO BOX 1422
NORWALK, CA 90650 US

FEI Number: 26-2178442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
347
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

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 () Delete
Name: BALOV, RENATO
Address: 2418 E. SEPULVEDA BLVD.
City-St-Zip: LONG BEACH, FL 90810 US

Title: MGRM () Delete
Name: RAMOS, HILARY
Address: 2418 E. SEPULVEDA BLVD.
City-St-Zip: LONG BEACH, FL 90810 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BALOV, RENATO
Address: 2418 E. SEPULVEDA BLVD.
City-St-Zip: LONG BEACH, CA 90810 US

Title: MGRM (X) Change () Addition
Name: RAMOS, HILARY
Address: 1344 MARIE ELLEN AVE
City-St-Zip: WHITTIER, CA 90603 US

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: HILARY RAMOS

MGRM

03/05/2009

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