

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053750

FILED
Feb 03, 2012
Secretary of State

Entity Name: FLU AND COLD DEFENSE LLC

Current Principal Place of Business:

3939 N.E. 5TH AVE.
A102
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

3939 N.E. 5TH AVE.
A102
BOCA RATON, FL 33431 US

New Mailing Address:

2234 N. FEDERAL HWY.
BOX 487
BOCA RATON, FL 33431 US

FEI Number: 26-2832635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

WHIDDEN, TODD
3939 N.E. 5TH AVE.
A102
BOCA RATON, FL 33431 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: TODD WHIDDEN

02/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WHIDDEN, TODD
Address: 3939 N.E. 5TH AVE., APT. A102
City-St-Zip: BOCA RATON, FL 33431 US

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: TODD WHIDDEN

MNG

02/03/2012

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