

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054184

FILED
Jan 20, 2012
Secretary of State

Entity Name: FUTURA INKS AND COATINGS LLC

Current Principal Place of Business:

5777 GEMSTONE COURT, #302
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

5777 GEMSTONE COURT
302
BOYNTON BEACH, FL 33437 US

Current Mailing Address:

P.O. BOX 741543
BOYNTON BEACH, FL 33474 US

New Mailing Address:

FEI Number: 26-2818988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 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: MGR
Name: HIATT, NORMAN
Address: 5577 GEMSTONE COURT, #302
City-St-Zip: BOYNTON BEACH, FL 33437 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: NORMAN HIATT

MGR

01/20/2012

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