

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061206

FILED
Mar 01, 2010
Secretary of State

Entity Name: INTERNATIONAL IMPACT BUILDING PRODUCTS, LLC

Current Principal Place of Business:

5900 AUSTRALIAN AVE.
SUITE # 3
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

5900 AUSTRALIAN AVE.
SUITE # 3
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 26-2913254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRY, MARTHA W
5900 AUSTRALIAN AVE.
SUITE # 3
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

FRY, MICHAEL J
5900 AUSTRALIAN AVE.
SUITE # 3
WEST PALM BEACH, FL 33407 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: MICHAEL J. FRY

03/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FRIEDKIN, MONTE
Address: 8800 NW 79TH AVE.
City-St-Zip: MEDLEY, FL 33166

Title: MGR
Name: FRY, MICHAEL J
Address: 19000 PORTOFINO CIRCLE, SUITE 107
City-St-Zip: PALM BEACH, FL 33418

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: MICHAEL J. FRY

MGR

03/01/2010

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