

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062496

Entity Name: LIGALEVE PRODUCTS, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1100 S FEDERAL HWY STE 1156
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

1100 S FEDERAL HWY STE 1156
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 75-3268889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
DEERFIELD BEACH, FL 33441 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: MACHADO, MARIO S
Address: 1100 S FEDERAL HWY STE 1156
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGRM
Name: MACHADO, FERNANDO G
Address: 1100 S FEDERAL HWY STE 1156
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGRM
Name: MACHADO, MARINA G
Address: 1100 S FEDERAL HWY STE 1156
City-St-Zip: DEERFIELD BEACH, FL 33441

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: MARIO S MACHADO

MGR

04/29/2011

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