

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002921

FILED
Apr 22, 2011
Secretary of State

Entity Name: ADORNUS PRODUCTS, LLC

Current Principal Place of Business:

3435 NW 79TH AVENUE
MIAMI, FL 33122

New Principal Place of Business:

3615 NW 115 AVE
DORAL, FL 33178

Current Mailing Address:

3435 NW 79TH AVENUE
MIAMI, FL 33122

New Mailing Address:

3615 NW 115 AVE
DORAL, FL 33178

FEI Number: 27-0786350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE ZENDEGUI, GABRIEL
11402 SW 113TH PL
MIAMI, FL 33176 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: DE ZENDEGUI, GABRIEL
Address: 11402 SW 113TH PL
City-St-Zip: MIAMI, FL 33176

Title: MGR
Name: MEJIAS, JORGE C
Address: 741 NW 129TH AVE
City-St-Zip: MIAMI, FL 33182

Title: MGR
Name: LI, ZHI
Address: 4371 LAUREL RIDGE CIRCLE
City-St-Zip: WESTON, FL 33331

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: GABRIEL DE ZENDEGUI

MGRM

04/22/2011

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