2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014248

Entity Name: EUPHORIC INDUSTRIES LLC

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12021 ALTOONA AVE SUITE, 846 HUDSON, FL 34669

Current Mailing Address: New Mailing Address:

PO BOX 1691

PORT RICHEY, FL 34673 US

FEI Number: 80-0348901 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMOROSO, BRUCE G 12021 ALTOONA AVE SUITE, 846 HUDSON, FL 34669 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: AMOROSO, BRUCE G Address: 12021 ALTOONA AVE City-St-Zip: HUDSON, FL 34669 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 Statues.

SIGNATURE: BRUCE AMOROSO MGR 04/27/2011