

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027712

FILED
Feb 16, 2010
Secretary of State

Entity Name: AMERICAN PRIVATE LABEL, LLC

Current Principal Place of Business:

1700 NW 65 AVE.
PLANTATIONA, FL 33313

New Principal Place of Business:

1700 NW 65 AVE.
SUITE 13
PLANTATION, FL 33313

Current Mailing Address:

1700 NW 65 AVE.
PLANTATIONA, FL 33313

New Mailing Address:

1700 NW 65 AVE.
SUITE 13
PLANTATION, FL 33313

FEI Number: 26-4565987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOOM, MICHAEL S PA
4340 SHERIDAN STREET
SUITE 102
HOLLYWOOD, FL, FL 33021 US

Name and Address of New Registered Agent:

BLOOM, MICHAEL S PA
4340 SHERIDAN STREET
SUITE 102
HOLLYWOOD, FL 33021 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

02/16/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BARRIOS, FELIPE
Address: 1700 NW 65 AVENUE; SUITE 13
City-St-Zip: PLANTATION, FL 33313

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: FELIPE BARRIOS

MGRM

02/16/2010

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