

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027712

FILED
Jan 04, 2011
Secretary of State

Entity Name: AMERICAN PRIVATE LABEL, LLC

Current Principal Place of Business:

1700 NW 65 AVE.
SUITE 13
PLANTATION, FL 33313

New Principal Place of Business:

Current Mailing Address:

1700 NW 65 AVE.
SUITE 13
PLANTATION, FL 33313

New Mailing Address:

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 33021 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: MGRM
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

01/04/2011

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