

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000035505

Entity Name: CONSUMER D'LITES, LLC

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

11751 NW 20TH COURT
PLANTATION, FL 33323

New Principal Place of Business:

1250 NW 124TH AVE
PLANTATION, FL 33323

Current Mailing Address:

11751 NW 20TH COURT
PLANTATION, FL 33323

New Mailing Address:

1250 NW 124TH AVE
PLANTATION, FL 33323

FEI Number: 80-0391699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KADOCH, MICHAEL
11751 NW 20TH COURT
PLANTATION, FL 33323 US

Name and Address of New Registered Agent:

KADOCH, MICHAEL
1250 NW 124TH AVE
PLANTATION, FL 33323 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:

02/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KADOCH, MICHAEL
Address: 1250 NW 124TH AVE
City-St-Zip: PLANTATION, FL 33323

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: MICHAEL KADOCH

MGRM

02/21/2011

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