2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041547

Entity Name: ENTIRE PRODUCTS GROUP LLC

FILED May 01, 2010 Secretary of State

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

10710 NW 66TH ST SUITE 406 DORAL, FL 33178

Current Mailing Address: New Mailing Address:

10710 NW 66TH ST SUITE 406 DORAL, FL 33178

FEI Number: 27-0187221 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

VELASQUEZ, WERNER MR. 10710 NW 66TH ST SUITE 406 DORAL, FL 33178 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: MGRM

Name: VELASQUEZ, WERNER
Address: 10710 NW 66TH ST SUITE 406

City-St-Zip: DORAL, FL 33178

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: WERNER VELASQUEZ MGRM 05/01/2010