

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064090

FILED
Apr 19, 2012
Secretary of State

Entity Name: COVERTEC PRODUCTS LLC

Current Principal Place of Business:

11041 SPRINGFIELD PLACE
COOPER CITY, FL 33026

New Principal Place of Business:

10857 NW 50TH STREET
SUNRISE, FL 33351 UN

Current Mailing Address:

11041 SPRINGFIELD PLACE
COOPER CITY, FL 33026

New Mailing Address:

10857 NW 50TH STREET
SUNRISE, FL 33351 UN

FEI Number: 27-0477232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LYNCH, MATT
4822 EAST RIVERSIDE DRIVE
FORT MYERS, FL 33905 US

Name and Address of New Registered Agent:

ZACK, TANNER
2813 NE 21ST AVENUE
FORT LAUDERDALE, FL 33306 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: ZACK TANNER

04/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: IDOWU, TRACEY J
Address: 10857 NW 50TH STREET
City-St-Zip: SUNRISE, FL 33351 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 Statutes.

SIGNATURE: TRACEY J IDOWU

MRS

04/19/2012

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