

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066813

Entity Name: KISSIMMEE-MFG, LLC

FILED
Feb 08, 2010
Secretary of State

Current Principal Place of Business:

11641 SW 12TH ST.
PEMBROKE PINES, FL 33023

New Principal Place of Business:

Current Mailing Address:

11641 SW 12TH ST.
PEMBROKE PINES, FL 33023

New Mailing Address:

FEI Number: 80-0496948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORANTZ, HARVEY
11641 SW 12TH ST.
PEMBROKE PINES, FL 33023 US

Name and Address of New Registered Agent:

CANTOR, JERALD C
4000 HOLLYWOOD BLVD.
375-S
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: JERALD C. CANTOR

02/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MORANTZ, HARVEY
Address: 11641 SW 12TH ST.
City-St-Zip: PEMBROKE PINES, FL 33023

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: HARVEY MORANTZ

MGR

02/08/2010

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