

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068213

Entity Name: SALUS PRODUCTS LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

5618 NW 113 AVE
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

5618 NW 113 AVE
DORAL, FL 33178

New Mailing Address:

FEI Number: 90-0502255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESER HUNTER TAUBMAN & TAUBMAN
1000 5TH STREET
SUITE 200
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LEONCIO, RENE F
8302 NW 103RD STREET
SUITE 106
HIALEAH GARDENS, FL 33016 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: RENE F. LEONCIO

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LARES, DANIEL
Address: 14373 SW 98 TERRACE
City-St-Zip: MIAMI, FL 33186

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: RENE F. LEONCIO

POA

04/30/2011

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