2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074204

Entity Name: PRESTIGE CONSUMER SERVICES LLC

FILED Jan 14, 2011 Secretary of State

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

348 NE 167TH STREET MIAMI, FL 33162 US

Current Mailing Address: New Mailing Address:

348 NE 167TH STREET 13472 NW 5TH PLACE MIAMI, FL 33162 US PLANTATION, FL 33325 US

FEI Number: 27-0664972 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WILLIAMS, JABARIA

1904 NW 5TH PLACE
MIAMI, FL 33136 US

WILLIAMS, JABARIA

1904 NW 5TH PLACE
MIAMI, FL 33162 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: 01/14/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WILLIAMS, JABARIA MR. Address: 1904 NW 5TH PLACE City-St-Zip: MIAMI, FL 33136 US

Title: MGRM

 Name:
 JACKSON, SANCHIA MS.

 Address:
 13472 NW 5TH CT

 City-St-Zip:
 PLANTATION, FL 33325 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 Statues.

SIGNATURE: JABARIA WILLIAMS MRGM 01/14/2011