

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092878

Entity Name: BRINK PRODUCTS LLC

FILED
Apr 06, 2010
Secretary of State

Current Principal Place of Business:

17707 NW MIAMI COURT, #C-12
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

17707 NW MIAMI COURT, #C-12
MIAMI, FL 33169

New Mailing Address:

FEI Number: 80-0490345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, GENE
21399 MARINA COVE CIRCLE, #18
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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: PLASHA, DENNIS JR.
Address: 201 MIGAZEE TRAIL
City-St-Zip: MEDFORD LAKES, NJ 08055

Title: MGR
Name: RUBIN, GENE
Address: 21399 MARINA COVE CIRCLE, #18
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: ROCKWELL, ALEXANDER
Address: 4 OLD STABLE WAY
City-St-Zip: COLTS NECK, NJ 07722

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: GENE RUBIN

MGR

04/06/2010

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