

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106720

FILED
Apr 20, 2010
Secretary of State

Entity Name: ACME CONSOLIDATED WORLDWIDE SALES AND SERVICE LLC

Current Principal Place of Business:

14100 OLD CUTLER RD.
PALMETTO BAY, FL 331581345

New Principal Place of Business:

Current Mailing Address:

14100 OLD CUTLER RD.
PALMETTO BAY, FL 331581345

New Mailing Address:

FEI Number: 27-1247855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WAYNE, GEOFFREY M ESQ.
2929 SW THIRD AVENUE
SUITE 330
MIAMI, FL 331292710 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: MPRE
Name: WAYNE, GEOFFREY M
Address: 2929 SW THIRD AVE STE 330
City-St-Zip: MIAMI, FL 33129 27

Title: MSEC
Name: REYES HERRERA, MARTHA
Address: 2929 SW THIRD AVE STE 330
City-St-Zip: MIAMI, FL 33129 27

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: GEOFFREY M WAYNE

MPRE

04/20/2010

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