

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106720

FILED
Apr 08, 2011
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 ()

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:

WAYNE, GEOFFREY M ESQ.
135 SAN LORENZO AVENUE
PH 840
CORAL GABLES, FL 33146 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:

04/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MPRE
Name: WAYNE, GEOFFREY M
Address: 135 SAN LORENZO AVENUE, PH 840
City-St-Zip: CORAL GABLES, FL 33146 27

Title: MSEC
Name: REYES HERRERA, MARTHA
Address: 135 SAN LORENZO AVENUE, PH 840
City-St-Zip: CORAL GABLES, FL 33146 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

04/08/2011

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