

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106720

FILED
Apr 10, 2012
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:

135 SAN LORENZO AVE
PH 840
CORAL GABLES, FL 33146 US

Current Mailing Address:

14100 OLD CUTLER RD.
PALMETTO BAY, FL 331581345

New Mailing Address:

135 SAN LORENZO AVE
PH 840
CORAL GABLES, FL 33146 US

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.
135 SAN LORENZO AVENUE
PH 840
CORAL GABLES, FL 33146 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: 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

04/10/2012

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