

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000026251

FILED
Jan 11, 2011
Secretary of State

Entity Name: AMERICAN PIRANHA PRODUCTS LLC

Current Principal Place of Business:

8030 SW YACHTSMAN DR
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

8030 SW YACHTSMAN DR
STUART, FL 34997

New Mailing Address:

FEI Number: 27-2080423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: MGR
Name: HADAS, SEAN R
Address: 7 MAINSAIL CT
City-St-Zip: GREENSBORO, NC 27455

Title: MGR
Name: ARIAS, JOHN G
Address: 8030 SW YACHTSMAN DR
City-St-Zip: STUART, FL 34997

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: JOHN ARIAS

PRES

01/11/2011

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