

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000043784

FILED
Apr 02, 2011
Secretary of State

Entity Name: CAT 5 IMPACT PRODUCTS LLC

Current Principal Place of Business:

14960 SW 20 TERRACE
MIAMI, FL 33185

New Principal Place of Business:

9301 SW 92 AVE
B-314
MIAMI, FL 33176

Current Mailing Address:

14960 SW 20 TERRACE
MIAMI, FL 33185

New Mailing Address:

9301 SW 92 AVE
B-314
MIAMI, FL 33176

FEI Number: 27-2413487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NAPOLIS, MANUEL
14960 SW 20 TERRACE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

NAPOLIS, MANUEL
9301 SW 92 AVE
B-314
MIAMI, FL 33176 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: _____

04/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NAPOLIS, MANUEL A
Address: 9301 SW 92 AVE
City-St-Zip: MIAMI, FL 33176

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: MANUEL NAPOLIS

MGRM

04/02/2011

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