2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000068642

Entity Name: IQ FORMULATIONS, LLC.

FILED Jan 09, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

532 SAWGRASS CORPORATE PKWY 523 SAWGRASS CORPORATE PKWY SUNRISE, FL 33325

SUNRISE, FL 33325

Current Mailing Address: New Mailing Address:

523 SAWGRASS CORPORATE PKWY 532 SAWGRASS CORPORATE PKWY

SUNRISE, FL 33325 SUNRISE, FL 33325

FEI Number: 27-3184444 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSENBERG, ALAN S ESQ. KOLEOS ROSENBERG P.A., AMTRUST BANK BLDG. 8211 W. BROWARD BLVD., STE. PH4 FT. LAUDERDALE, FL 33324 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGRM

Name: COHEN, JAY M Address: 3737 CONDOR COURT City-St-Zip: WESTON, FL 33331

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 Statues.

SIGNATURE: JAY M. COHEN **MGRM** 01/09/2012