2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000075965

Entity Name: EVERY OUNCE COUNTS, LLC

FILED Apr 10, 2012 Secretary of State

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

9800 NW 19TH PLACE 1124 NW 130TH TERRACE PLANTATION, FL 33322 US SUNRISE, FL 33323 US

Current Mailing Address: New Mailing Address:

9715 W. BROWARD BLVD PMB #255 PLANTATION, FL 33322 US

FEI Number: 27-3119002 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:

RIVERA, LUIS O
9800 NW 19TH PLACE
SUNRISE, FL 33322 US
RIVERA, LUIS O
1124 NW 130TH TERRACE
SUNRISE, FL 33323 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: LUIS RIVERA 04/10/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RIVERA, LUIS O

Address: 1124 NW 130TH TERRACE City-St-Zip: SUNRISE, FL 33323 US

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: LUIS RIVERA MGRM 04/10/2012