

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000078422

FILED
Apr 28, 2011
Secretary of State

Entity Name: KELIX EMPIRICAL CONCEPTS, LLC

Current Principal Place of Business:

300 N.E. 171ST STREET
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

300 N.E. 171ST STREET
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

P.O. BOX 600433
NORTH MIAMI BEACH, FL 33160 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

FELIX, KIM R CEO
300 N.E. 171ST STREET
NORTH MIAMI BEACH, FL 33612 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: K. FELIX

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FELIX, KIMBERLEY
Address: 300 N.E. 171ST STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162 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 Statutes.

SIGNATURE: K. FELIX

CEO

04/28/2011

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