2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000079144

Entity Name: SBI PRODUCTS LLC.

FILED Apr 04, 2011 Secretary of State

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

2841 NE 185TH STREET

SUITE 504

AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

2841 NE 185TH STREET SUITE 504

AVENTURA, FL 33180 US

FEI Number: 27-3337943 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:

DE MORAES, DAVID 2841 NE 185TH STREET SUITE 504 AVENTURA, FL 33180 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 DE MORAES, DAVID

 Address:
 2841 NE 185TH STREET

 City-St-Zip:
 AVENTURA, FL 33180 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: DAVID DE MORAES MGRM 04/04/2011