

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000092472

FILED
Apr 20, 2011
Secretary of State

Entity Name: 21ST CENTURY INNOVATIVE PRODUCTS, LLC.

Current Principal Place of Business:

2111 N.W. 63RD AVE.
SUNRISE, FL 33313

New Principal Place of Business:

Current Mailing Address:

2111 N.W. 63RD AVE.
SUNRISE, FL 33313

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF MICHAEL D. STEWART
2 S. BISCAYNE BLVD.
SUITE 1650
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

THE LAW OFFICES OF MICHAEL D. STEWART
200 SE 1ST ST
SUITE 701
MIAMI, FL 33131 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: MICHAEL D. STEWART

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MEDEL, MARTA H
Address: 2111 N.W. 63RD AVE.
City-St-Zip: SUNRISE, FL 33313

Title: MGRM
Name: MEDEL, RAUL V
Address: 2111 N.W. 63RD AVE.
City-St-Zip: SUNRISE, FL 33313

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: MICHAEL D STEWART

ATTY

04/20/2011

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