

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000092472

FILED
Apr 30, 2012
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
200 SE 1ST ST
SUITE 701
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: 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: MARTA MEDEL

MGRM

04/30/2012

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