

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116300

FILED
Apr 09, 2011
Secretary of State

Entity Name: FLUX HOUSE & GARDEN PRODUCTS LLC

Current Principal Place of Business:

444 BRICKELL AVENUE
SUITE 51132
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

444 BRICKELL AVENUE
SUITE 51132
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 99-0362110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTON LLC
444 BRICKELL AVENUE
SUITE 719
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ALTON LLC
444 BRICKELL AVENUE
SUITE 705
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: MAX KARAGOZ

04/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MAYER, FRANK F
Address: 444 BRICKELL AVENUE SUITE 51132
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: GRUNER, CLAUS
Address: 444 BRICKELL AVENUE SUITE 51132
City-St-Zip: MIAMI, FL 33131 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: FRANK MAYER

MGRM

04/09/2011

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