

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000021141

FILED
Jan 05, 2012
Secretary of State

Entity Name: KERAPURE SYSTEMS, LLC

Current Principal Place of Business:

2748 NE 23ND AVE
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

1937 EAST ATLANTIC BLVD
#201
POMPANO BEACH, FL 33060

Current Mailing Address:

2748 NE 23ND AVE
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

1937 EAST ATLANTIC BLVD
#201
POMPANO BEACH, FL 33060

FEI Number: 45-2495306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NICOLO, AMY ESQ`
2015 SW 2ND STREET
POMPANO BEACH, FL 33069 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: NICOLO, RICHARD
Address: 2748 NE 23ND AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: RICHARD NICOLO

MGRM

01/05/2012

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