

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000040051

FILED
Mar 27, 2012
Secretary of State

Entity Name: ALGAE TO PERSONAL CARE, LLC

Current Principal Place of Business:

1201 NE 38TH STREET
SUITE C
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

1201 NE 38TH STREET
SUITE C
OAKLAND PARK, FL 33334

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:

DIMITRELOS, GERONIMOS
1201 NE 38TH STREET
SUITE C
OAKLAND PARK, FL 33334 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: ALGAE TO OMEGA HOLDINGS, INC
Address: 1201 NE 38TH STREET, SUITE C
City-St-Zip: OAKLAND PARK, FL 33334 US

Title: MGR
Name: DABAS, DEV
Address: 3801 COLLINS AVE. UNIT PH-3
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGR
Name: DIMITRELOS, GERONIMOS
Address: 1201 NE 38TH STREET, SUITE C
City-St-Zip: OAKLAND PARK, FL 33334 US

Title: MGR
Name: DOMINGUEZ, RAPHAEL A
Address: 1201 NE 38TH STREET, SUITE C
City-St-Zip: OAKLAND PARK, FL 33334 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: RAPHAEL DOMINGUEZ

MGR

03/27/2012

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