

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000058929

FILED
Jan 11, 2012
Secretary of State

Entity Name: ADVANCED CONSUMER PRODUCTS LLC

Current Principal Place of Business:

2630 BARCELONA DRIVE
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

1314 E LAS OLAS BLVD
48
FORT LAUDERDALE, FL 33301

Current Mailing Address:

2630 BARCELONA DRIVE
FORT LAUDERDALE, FL 33301

New Mailing Address:

2584 LUCILLE DRIVE
FORT LAUDERDALE, FL 33316

FEI Number: 45-2316990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAZARES, RICHARD
2630 BARCELONA DRIVE
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

KAZARES, RICHARD
2584 LUCILLE DRIVE
FORT LAUDERDALE, FL 33316 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: RICHARD E KAZARES

01/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KAZARES, RICHARD
Address: 2584 LUCILE DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316'

Title: MGRM
Name: ROMAN, RONALD
Address: 2511 NE 13TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33306

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 E KAZARES

CFO

01/11/2012

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