2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000095031

Entity Name: AFFINITY MANUFACTURING LLC

FILED Apr 10, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

155 ISLE VERDE WAY

PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

155 ISLE VERDE WAY PALM BEACH GARDENS, FL 33418

FEI Number: 45-3051818 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GODES, RICHARD 473 COTTAGEWOOD LANE ROYAL PALM BEACH, FL 33411 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: GIBSON, MARK E Address: 155 ISLE VERDE WAY

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM
Name: GIBSON, AMY
Address: 155 ISLE VERDE WAY

City-St-Zip: PALM BEACH GARDENS, FL 33418

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 Statues.

SIGNATURE: MARK GIBSON MGR 04/10/2012