

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
Apr 03, 2006 8:00 am
Secretary of State

04-03-2006 90074 039 ****50.00

DOCUMENT # L99000000280

1. Entity Name

PPCT PRODUCTS LLC



Principal Place of Business

7635 WEST 28TH AVENUE
HIALEAH FL 33106

Mailing Address

7635 WEST 28TH AVENUE
HIALEAH FL 33106

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E083 (10/05)

4. FEI Number

65-0888611

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

FRIEDMAN, ROSENWASSER & GOLDBAUM, P.A.
5355 TOWN CENTER RD, SUITE 801
BOCA RATON FL 33486

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2006

9. MANAGING MEMBERS/MANAGERS

TITLE MGR ☒ Delete
NAME MCCLOSKEY, RICHARD
STREET ADDRESS 2110 CHESTNUT FOREST DR
CITY-ST-ZIP TAMPA FL 33618

TITLE Operations Manager ☐ Delete
NAME Sughey Argental
STREET ADDRESS 7635 W. 28th Ave
CITY-ST-ZIP Hialeah, FL 33016

TITLE D ☐ Delete
NAME Bercoon, Marc E.
STREET ADDRESS 3500 Magellan Cir., #715
CITY-ST-ZIP Aventura, FL 33180

TITLE D ☐ Delete
NAME O'Connell Gerald F.
STREET ADDRESS 103 Clearview LN
CITY-ST-ZIP New Canaan, CT 06840

TITLE D ☐ Delete
NAME Bedowitz Steve
STREET ADDRESS 4721 Tree Fern
CITY-ST-ZIP Delray Beach, FL 33445

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE Director of Operations ☐ Change ☒ Addition
NAME Tracy Thi Harbison
STREET ADDRESS 7645 Magna Drive, Suite 101
CITY-ST-ZIP Belleville, IL 62223

TITLE Operations Manager ☐ Change ☒ Addition
NAME Sughey Argental
STREET ADDRESS 7635 W. 28th Avenue
CITY-ST-ZIP Hialeah, FL 33016

TITLE D ☐ Change ☒ Addition
NAME Marc E. Bercoon
STREET ADDRESS 3500 Magellan Cir., #715
CITY-ST-ZIP Aventura, FL 33180

TITLE D ☐ Change ☒ Addition
NAME O'Connell, Gerald F.
STREET ADDRESS 103 Clearview Lane
CITY-ST-ZIP New Canaan, CT 06840

TITLE D ☐ Change ☒ Addition
NAME Steve Bedowitz
STREET ADDRESS 4721 Tree Fern
CITY-ST-ZIP Delray Beach, FL 33445

TITLE ☐ Change ☒ Addition
NAME Bruce K. Siddle
STREET ADDRESS 7645 Magna Drive Suite 101
CITY-ST-ZIP Belleville, IL 62223

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

Sughey Argental 3/29/06 (305) 821 5190