## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006276

Entity Name: MDC VACUUM PRODUCTS, LLC

FILED Apr 11, 2012 Secretary of State

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

23842 CABOT BLVD. HAYWARD, CA 94545

Current Mailing Address: New Mailing Address:

23842 CABOT BLVD. HAYWARD, CA 94545

FEI Number: 20-3674752 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:

NATIONAL CORPORATE RESEARCH, LTD., INC. 155 OFFICE PLAZA DRIVE TALLAHASSEE, FL 32301 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

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: CFO

Name: KENT, RICK MR.
Address: 23842 CABOT BLVD.
City-St-Zip: HAYWARD, CA 94545

Title: COO

Name: BOUKELIF, MAURICE MR. Address: 23842 CABOT BLVD. City-St-Zip: HAYWARD, CA 94545

Title: CEO

Name: LEBARON, BILL
Address: 23842 CABOT BLVD.
City-St-Zip: HAYWARD, CA 94545

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: RICHARD D. KENT CFO 04/11/2012