

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001175

FILED
Feb 02, 2012
Secretary of State

Entity Name: FUTURA INTERNATIONAL, LLC

Current Principal Place of Business:

22051 HIGHWAY U.S. HIGHWAY 19 N.
CLEARWATER, FL 33765

New Principal Place of Business:

22047 HIGHWAY U.S. HIGHWAY 19 N.
CLEARWATER, FL 33765

Current Mailing Address:

22051 HIGHWAY U.S. HIGHWAY 19 N.
CLEARWATER, FL 33765

New Mailing Address:

PO BOX 28616
ANAHEIM, CA 92809

FEI Number: 26-4172201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 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: MGR
Name: FRYMAN, MARSHALL
Address: 725 N. SHEPARD STREET
City-St-Zip: ANAHEIM, CA 92806

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: MARSHALL FRYMAN

MGR

02/02/2012

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