2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000132166

Entity Name: GLAROS CONSUMER PRODUCTS GROUP, LLC

FILED
Jan 08, 2014
Secretary of State
CC6146900802

Current Principal Place of Business:

2801 NW 55TH COURT, BUILDING 7W FORT LAUDERDALE, FL 33309

Current Mailing Address:

2801 NW 55TH COURT, BUILDING 7W FORT LAUDERDALE, FL 33309

FEI Number: 46-3690249 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GLAROS, NICK 21666 LITTLE BEAR LANE BOCA RATON, FL 33428 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

Authorized Person(s) Detail:

Title MGR

Name GLAROS, NICK Name GLAROS, KATINA

Address 2801 NW 55TH COURT, BUILDING 7W Address 2801 NW 55TH COURT, BUILDING 7W

Title

MGR

City-State-Zip: FORT LAUDERDALE FL 33309 City-State-Zip: FORT LAUDERDALE FL 33309

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NICK GLAROS MANAGER 01/08/2014