2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 25, 2010
Secretary of State

DOCUMENT# L09000083039

Entity Name: ALLSTATE PLASTICS LLC

Current Principal Place of Business:

2151 NE155 ST
NORTH MIAMI BEACH, 33162

New Principal Place of Business:

2151 NE155 ST
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

2151 NE155 ST
NORTH MIAMI BEACH, 33162

New Mailing Address:

2151 NE155 ST
NORTH MIAMI BEACH, FL 33162

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NOSIKOVSKY, DAVID SR
17555 COLLINS AVE
1108
SUNNY ISLES BEACH, FL 33160 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: NOSIKOVSKY, DAVID SR
Address: 17555 COLLINS AVE #1108
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGR
Name: DIMITRYUK, VYACHESLAV SR
Address: 245 POINCIANA DR
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGR
Name: LOMAKIN, MARK SR
Address: 125 CHARLOTTE PLACE
City-St-Zip: ENGLEWOOD CLIFFS, NJ 07632

Title: MGR
Name: LOMAKIN, TONY SR
Address: 41 MORRIS AVE
City-St-Zip: LINCOLN PARK, NJ 07035

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: NOSIKOVSKY MGR 04/25/2010

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