

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000029124

Entity Name: ART FOAM INSULATION, LLC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

3635 PARK CENTRAL BLVD
POMPANO BCH, FL 33064

New Principal Place of Business:

Current Mailing Address:

3635 PARK CENTRAL BLVD
POMPANO BCH, FL 33064

New Mailing Address:

FEI Number: 27-2121952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERYESIL, ENGIN T
3635 PARK CENTRAL BLVD
POMPANO BCH, FL 33064 US

Name and Address of New Registered Agent:

ADAK, TOLGA
3635 PARK CENTRAL BLVD
POMPANO BCH, FL 33064 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: TOLGA ADAK

02/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: VP
Name: ROCHA, ROOSEVELT M
Address: 3635 PARK CENTRAL BLVD
City-St-Zip: POMPANO BCH, FL 33064

Title: CEO
Name: DE SOUZA, REGINALDO A
Address: 3635 PARK CENTRAL BLVD
City-St-Zip: POMPANO BCH., FL 33064

Title: CEO
Name: KUEPPERS, EDWARD E
Address: 3635 PARK CENTRAL BLVD
City-St-Zip: POMPANO BCH, FL 33064

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: TOLGA ADAK

PR

02/18/2011

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