

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000095872

FILED
Feb 17, 2011
Secretary of State

Entity Name: AMERICAN MOLDING & PLASTICS, LLC

Current Principal Place of Business:

1040 WEST INDUSTRIAL AVE., BAY 5
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

1040 WEST INDUSTRIAL AVE., BAY 5
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 27-3408171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELO, MARGARET
7215 WEST MIAMI LAKES DRIVE, UNIT A-11
MIAMI LAKES, FL 33014 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: MGRM
Name: ANGELO, CHRISTOPHER J
Address: 7215 W. MIAMI LAKES DRIVE, UNIT A-11
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGRM
Name: CHEVERIE, GREGG T
Address: 3302 KAREN DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

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: CHRISTOPHER ANGELO

MGRM

02/17/2011

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