2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007346

Entity Name: CARIBBEAN PLASTIC INDUSTRIES, LLC

FILED Jan 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7824 NW 71 STREET MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

7824 NW 71 STREET MIAMI, FL 33166

FEI Number: 65-1028472 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AG CORPORATE SERVICES,LLC 5805 BLUE LAGOON DRIVE 200 MIAMI, FL 33126 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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

itle: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 SABAGH, JHONY J
 Name:
 SABAGH, JHONY J

 Address:
 7829 NW 72 AVE
 Address:
 7824 NW 71 STREET

 City-St-Zip:
 MIAMI, FL 33166
 City-St-Zip:
 MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JHONY J SABAGH MGR 01/21/2009