

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015280

Entity Name: MEGAPLASTICS USA LC

FILED
Apr 15, 2005
Secretary of State

Current Principal Place of Business:

1390 BRICKELL AVE
STE 200
MIAMI, FL 33131

New Principal Place of Business:

7601 E TREASURE DR
STE 4
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

1390 BRICKELL AVE
STE 200
MIAMI, FL 33131

New Mailing Address:

7601 E TREASURE DR
STE 4
NORTH BAY VILLAGE, FL 33141

FEI Number: 65-1135331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGRAMUNT, LUIS
1221 BRICKELL AVE. 1390 BRICKELL AVE
STE 200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MIRACLE, SIGFRIDO
7601 E TREASURE DR
STE 4
NORTH BAY VILLAGE, FL 33141 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: SIGFRIDO MIRACLE

04/15/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: WOODWARD, RANDALL W
Address: 1390 BRICKELL AVE STE 200
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WOODWARD, RANDALL W
Address: 7601 E TREASURE DR STE 4
City-St-Zip: NORTH BAY VILLAGE, FL 33141

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RANDALL W. WOODWARD

MGR

04/15/2005

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