

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011248

Entity Name: EURO-VINYL PLUS U.S., L.L.C.

FILED
Feb 05, 2006
Secretary of State

Current Principal Place of Business:

314 SW 4TH CT.
DANIA, FL 33004

New Principal Place of Business:

6323 NW 74 AV
MIAMI, FL 33166

Current Mailing Address:

314 SW 4TH CT.
DANIA, FL 33004

New Mailing Address:

6323 NW 74 AV
MIAMI, FL 33166

FEI Number: 20-0719975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, LEVY, BENGIO & CO., P.L.
2525 N. STATE RD. 7, STE 115
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

HOFFMAN, LEVY, BENGIO & CO., P.L.
2320 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 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:

02/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALBEGINO MARKETING &, TRADE LTD.
Address: 1337 N. 15 AVE
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR () Delete
Name: SHITRIT, MORDECHAI
Address: 314 S.W. 4 CT
City-St-Zip: DANIA BEACH, FL 33004

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALBEGINO MARKETING &, TRADE LTD.
Address: 6323 NW 74 AV
City-St-Zip: MIAMI, FL 33166

Title: MGR (X) Change () Addition
Name: SHITRIT, MORDECHAI
Address: 6323 NW 74 AV
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the 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: SHITRIT MORDECHAI

MGRM

02/05/2006

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