2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011248

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

FILED Mar 28, 2011 Secretary of State

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

6323 NW 74 AV MIAMI, FL 33166

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

SHITRIT, MORDECHAI 6323 NW 74 AV MIAMI, FL 33166 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ALBEGINO MARKETING & TRADE LTD.

Address: 6323 NW 74 AV City-St-Zip: MIAMI, FL 33166

Title: MGR

 Name:
 SHITRIT, MORDECHAI

 Address:
 6323 NW 74 AV

 City-St-Zip:
 MIAMI, FL 33166

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 Statues.

SIGNATURE: MORDECHAI SHITRIT MGRM 03/28/2011