

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000011248

FILED
Dec 17, 2012
Secretary of State

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

Current Principal Place of Business:

6323 NW 74 AV
MIAMI, FL 33166

New Principal Place of Business:

13199 NW 107TH AVE
BAY 5
HIALEAH GARDENS, FL 33018

Current Mailing Address:

6323 NW 74 AV
MIAMI, FL 33166

New Mailing Address:

290 174 STREET
919
SUNNY ISLES, FL 33160

FEI Number: 20-0719975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHITRIT, MORDECHAI
6323 NW 74 AV
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

SHITRIT, MORDECHAI
290 174 STREET
SUNNY ISLES, FL 33160 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: MORDECHAI SHITRIT

12/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHITRIT, MORDECHAI
Address: 290 174 STREET
City-St-Zip: SUNNY ISLES, FL 33160

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: MORDECHAI SHITRIT

MGRM

12/17/2012

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