

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029424

Entity Name: POLIMATER USA, L.L.C.

FILED
Feb 22, 2012
Secretary of State

Current Principal Place of Business:

9929 NW 29TH TERRACE
DORAL, FL 33172

New Principal Place of Business:

10865 NW 79TH ST
DORAL, FL 33178

Current Mailing Address:

9929 NW 29TH TERRACE
DORAL, FL 33172

New Mailing Address:

10865 NW 79TH ST
DORAL, FL 33178

FEI Number: 20-1043423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARROT, CYNTHIA
9929 NW 29TH TERRACE
DORAL, FL 33172 US

Name and Address of New Registered Agent:

MARROT, CYNTHIA
10865 NW 79TH ST
DORAL, FL 33178 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:

02/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARROT, CYNTHIA M
Address: 10865 NW 79TH ST
City-St-Zip: DORAL, FL 33178

Title: MGR
Name: MARROT, JORGE A
Address: 10865 NW 79TH ST
City-St-Zip: DORAL, FL 33178

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: CYNTHIA MARROT

MGR

02/22/2012

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