2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072987

Entity Name: POLIMERC, LLC

FILED Jan 12, 2010 Secretary of State

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

958 N LAKE WAY 1120 MAHOGANY WAY

PALM BEACH, FL 33480 US 203

DELRAY BEACH, FL 33445 US

Current Mailing Address: New Mailing Address:

PO BOX 584 1120 MAHOGANY WAY

PALM BEACH, FL 33480 US 203 DELRAY BEACH, FL 33445 US

FEI Number: 20-1723103 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SILVA, RICARDO SILVA, RICARDO 958 N LAKE WAY 1120 MAHOGANY WAY

PALM BEACH, FL 33480 US 203
DELRAY BEACH, FL 33445 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: RICARDO SILVA 01/12/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SILVA, RICARDO

Address: 1120 MAHOGANY WAY #203 City-St-Zip: DELRAY BEACH, FL 33445 US

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: RICARDO SILVA MGRM 01/12/2010