2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089019

Entity Name: SIMPLASTICS, LLC

FILED Feb 25, 2008 Secretary of State

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

1270 NW 165 STREET 200

MIAMI GARDENS, FL 33169

Current Mailing Address: New Mailing Address:

POBOX 546948

MIAMI BEACH, FL 331546948

FEI Number: 81-0659669 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:

COLLINS, RON 1270 NW 165 STREET 200

MIAMI GARDENS, FL 33169 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 COLLINS, RITA
 Name:

 Address:
 1270 NW 165 STREET 200
 Address:

 City-St-Zip:
 MIAMI GARDENS, FL 33169
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: RON COLLINS MGRM 02/25/2008