

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089019

Entity Name: SIMPLASTICS, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

1270 NW 165 STREET
200
MIAMI GARDENS, FL 33169

New Principal Place of Business:

Current Mailing Address:

POBOX 546948
MIAMI BEACH, FL 331546948

New Mailing Address:

FEI Number: 81-0659669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, RITA
1270 NW 165 STREET
200
MIAMI GARDENS, FL 33169 US

Name and Address of New Registered Agent:

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: COLLINS, RITA
Address: 1270 NW 165 STREET 200
City-St-Zip: MIAMI GARDENS, FL 33169

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: RC

MGRM

01/05/2010

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