

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089019

Entity Name: SIMPLASTICS, LLC

FILED
Feb 04, 2011
Secretary of State

Current Principal Place of Business:

1270 NW 165 STREET
200
MIAMI GARDENS, FL 33169

Current Mailing Address:

POBOX 546948
MIAMI BEACH, FL 331546948

New Principal Place of Business:

1160 KANE CONCOURSE
301
BAY HARBOR ISLANDS, FL 33154

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:

COLLINS, RITA
1160 KANE CONCOURSE
301
BAY HARBOR ISLANDS, FL 33154 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: RC

02/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COLLINS, RITA
Address: 1160 KANE CONCOURSE
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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

02/04/2011

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