

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073721

FILED  
Apr 26, 2006  
Secretary of State

Entity Name: TECHPLASTIC INTERNATIONAL LLC

**Current Principal Place of Business:**

PARACITO DE SANTO DOMINGO DE HEREDIA  
FRENTE A SODA BAR LAS ESTERAS  
SAN JOSE, COSTA RICA, CR

**New Principal Place of Business:**

PARACITO DE SANTO DOMINGO DE HEREDIA  
FRENTE A SODA BAR LAS ESTERAS  
SAN JOSE, COSTA RICA, CR 000000000 CR

**Current Mailing Address:**

C/O COMPANY EXPRESS, 6 BEACON ST  
STE 725  
BOSTON, MA 021083810 US

**New Mailing Address:**

FEI Number: 98-0465321      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

COMPANY EXPRESS (DELAWARE) LIMITED, INC.  
1195 LYNDRIDGE LN NE  
PALM BAY, FL 329072254 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: MGR ( ) Delete  
Name: TORCAL, JOAN  
Address: C/O PARACITO DE SANTO DOMINGO DE HEREDIA  
City-St-Zip: SAN JOSE, COSTA RICA, CR 000000000 CR

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: TECHPLASTIC INTERNAT, IONAL SA  
Address: PARACITO DE SANTO DOMINGO DE HEREDIA FRENT  
City-St-Zip: SAN JOSE, COSTA RICA, CR 000000000 CR

I hereby certify that the information supplied with this filing does not qualify for the 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: TECHPLASTIC INTERNATIONAL SA      MGR      04/26/2006

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