2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073721

Entity Name: TECHPLASTIC INTERNATIONAL LLC

TECHPLASTIC INTERNAT, IONAL SA

PARACITO DE SANTO DOMINGO DE HEREDIA FRENT

SAN JOSE, COSTA RICA, CR 000000000 CR

Name:

Address:

City-St-Zip:

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: PARACITO DE SANTO DOMINGO DE HEREDIA FRENTE A SODA BAR LAS ESTERAS SAN JOSE, COSTA RICA, CR 000000000 CR **New Mailing Address: Current Mailing Address:** C/O COMPANY EXPRESS, 6 BEACON ST STE 725 BOSTON, MA 021083810 US FEI Number: 98-0465321 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: COMPANY EXPRESS (DELAWARE) LIMITED, INC. 1195 LYNRIDGE LN NÈ PALM BAY, FL 329072254 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: () Delete Title: () Change () Addition

Name:

Address:

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: JOAN TORCAL MGR 04/30/2007