

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116252

FILED
Apr 21, 2006
Secretary of State

Entity Name: SUNTEX LAMINATING LLC

Current Principal Place of Business:

525 DENISON STREET UNIT 1
MARKHAM, ONT. L3R 1B8 CANADA, XX XX

New Principal Place of Business:

1255 HILL AVENUE
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

525 DENISON STREET UNIT 1
MARKHAM, ONT. L3R 1B8 CANADA, XX XX

New Mailing Address:

1255 HILL AVENUE
WEST PALM BEACH, FL 33407 US

FEI Number: 20-4310208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPILFOGEL, HERMAN
1255 HILL AVE.
WEST PALM BCH, FL 33407 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: SPILFOGEL, JEFFREY
Address: 525 DENISON STREET UNIT 1
City-St-Zip: MARKHAM, ONT. L3R 1B8 CANADA, XX XX

Title: MGR () Delete
Name: SPILFOGEL, WILLIAM
Address: 525 DENISON STREET UNIT 1
City-St-Zip: MARKHAM, ONT. L3R 1B8 CANADA, XX XX

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SPILFOGEL, JEFFREY
Address: 1255 HILL AVENUE
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: MGR (X) Change () Addition
Name: SPILFOGEL, WILLIAM
Address: 1255 HILL AVENUE
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: MGR () Change (X) Addition
Name: CARON, HILTON
Address: 1255 HILL AVENUE
City-St-Zip: WEST PALM BEACH, FL 33407 US

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: JEFFREY SPILFOGEL

MGR

04/21/2006

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