2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116252

Entity Name: SUNTEX LAMINATING LLC

FILED Jan 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1255 HILL AVENUE

WEST PALM BEACH, FL 33407 US

Current Mailing Address: New Mailing Address:

1255 HILL AVENUE 5551 N.UNIVERSITY DRIVE # 204 CORAL SPRINGS, FL 33407 US CORAL SPRINGS, FL 33067 US

FEI Number: 20-4310208 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:

SPILFOGEL, HERMAN
1255 HILL AVE.
WEST PALM BCH, FL 33407 US
SARROW, JEFFREY
5551 N. UNIVERSITY DR.
204

CORAL SPRINGS, FL 33067 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: JEFFREY SARROW 01/27/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: BERMAN, LANCE

Address: 13724 DOUBLETREE TRAIL City-St-Zip: WELLINGTON, FL 33414 US

Title: MGR

Name: BERMAN, SYLVIA

Address: 7635 SOUTHHAMPTON UNITC 116

City-St-Zip: TAMARAC, FL 33321 US

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 Statues.

SIGNATURE: SYLVIA BERMAN MGR 01/27/2012