

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071870

Entity Name: METROPLAS USA, LLC

FILED
Feb 02, 2009
Secretary of State

Current Principal Place of Business:

701 BRICKELL AVENUE, SUITE 1650
MIAMI, FL 33131

New Principal Place of Business:

9020 N.W. 54 ST
MEDLEY, FL 33178

Current Mailing Address:

701 BRICKELL AVENUE, SUITE 1650
MIAMI, FL 33131

New Mailing Address:

9020 N.W. 54 ST
MEDLEY, FL 33178

FEI Number: 26-0512987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACINTER CORPORATION
5227 4TH AVENUE CIRCLE EAST
BRADENTON, FL 34208 US

Name and Address of New Registered Agent:

KOVATCH, WILLIAM F MGRM
17999 S.W. 54 ST
MIRAMAR, FL 33029 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: WILLIAM KOVATCH

02/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FRANCISCO KOVATH, WILLIAM
Address: 701 BRICKELL AVENUE, SUITE 1650
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: FERRETTI DE KOVATH, FRANCIS
Address: 701 BRICKELL AVENUE, SUITE 1650
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KOVATCH, WILLIAM F MGRM
Address: 17999 S.W. 54 ST.
City-St-Zip: MIRAMAR, FL 33029

Title: MGR (X) Change () Addition
Name: KOVATCH, ERICK MGRM
Address: 17999 S.W. 54 ST
City-St-Zip: MIRAMAR, FL 33029

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: WILLIAM KOVATCH

MGRM

02/02/2009

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