

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071870

Entity Name: METROPLAS USA, LLC

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

9020 N.W. 105 WAY
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

9020 N.W. 105 WAY
MEDLEY, FL 33178

New Mailing Address:

FEI Number: 26-0512987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOVATCH, WILLIAM F MGRM
17999 S.W. 54 ST
MIRAMAR, FL 33029 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
Name: KOVATCH, WILLIAM F MGRM
Address: 17999 S.W. 54 ST.
City-St-Zip: MIRAMAR, FL 33029

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

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 Statutes.

SIGNATURE: WILLIAM KOVATCH

MGRM

01/10/2011

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