

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103043

FILED
Apr 28, 2010
Secretary of State

Entity Name: UNIQUE PLASTIC DESIGNS GROUP LLC

Current Principal Place of Business:

11805 SR 54
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

POB 211
ODESSA, FL 33556

New Mailing Address:

FEI Number: 26-1222272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERN, GARY
11805 SR 54
ODESSA, FL 33556 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: MGRM
Name: UNIQUE PRODUCT INDUSTRIES CORP.
Address: 11805 SR 54, POB 211
City-St-Zip: ODESSA, FL 33556

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: GARY M. STERN

PRES

04/28/2010

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