

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012731

FILED
Jan 05, 2010
Secretary of State

Entity Name: RECYCLED PLASTICS PROCESSING AND SOURCING, LLC

Current Principal Place of Business:

9835-16 LAKE WORTH RD
STE 209
LAKE WORTH, FL 33467 US

New Principal Place of Business:

160 W CAMINO REAL
STE 116
BOCA RATON, FL 33432 US

Current Mailing Address:

9835-16 LAKE WORTH RD
STE 209
LAKE WORTH, FL 33467 US

New Mailing Address:

160 W CAMINO REAL
STE 116
BOCA RATON, FL 33432 US

FEI Number: 26-1922335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCES, SAMANTHA R
9835-16 LAKE WORTH RD
STE 209
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

ELSTER, HYMAN
160 W CAMINO REAL
STE 116
BOCA RATON, FL 33432 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: HYMAN ELSTER

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ELSTER, HYMAN
Address: 160 W CAMINO REAL #116
City-St-Zip: BOC RATON, FL 33432 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 Statutes.

SIGNATURE: HYMAN ELSTER

MGRM

01/05/2010

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