

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109991

Entity Name: POLYFLAKE, LLC

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

680 N.E. 82ND TERRACE
MIAMI, FL 33318

New Principal Place of Business:

Current Mailing Address:

680 N.E. 82ND TERRACE
MIAMI, FL 33318

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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 () Delete
Name: POORTER, LOURENS P
Address: 680 N.E. 82ND TERRACE
City-St-Zip: MIAMI, FL 33318

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: POORTER, LOURENS
Address: 680 N.E. 82ND TERRACE
City-St-Zip: MIAMI, FL 33318

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: LP

MR

03/25/2009

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