

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000644

FILED
Feb 06, 2010
Secretary of State

Entity Name: PARA MEMBRANES OF NORTH AMERICA LLC

Current Principal Place of Business:

11987 W TIMBERLANE DRIVE
HOMOSASSA, FL 34448

New Principal Place of Business:

Current Mailing Address:

11987 W TIMBERLANE DRIVE
HOMOSASSA, FL 34448

New Mailing Address:

FEI Number: 26-3957496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAZIAN, STEPHEN E SR
11987 W TIMBERLANE DRIVE
HOMOSASSA, FL 34448 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: PAZIAN, STEPHEN E SR
Address: 11987 W TIMBERLANE DRIVE
City-St-Zip: HOMOSASSA, FL 34448

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: STEPHEN E. PAZIAN, SR.

MGRM

02/06/2010

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