

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005089

Entity Name: SOLUPLASTIC GROUP, LLC

FILED
Sep 01, 2010
Secretary of State

Current Principal Place of Business:

10305 NW 41 ST
SUITE # 215
DORAL, FL 33178

New Principal Place of Business:

4248 VINEYARD CIR
WESTON, FL 33332

Current Mailing Address:

10305 NW 41 ST
SUITE # 215
DORAL, FL 33178

New Mailing Address:

4248 VINEYARD CIR
WESTON, FL 33332

FEI Number: 42-1767285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE NICOLO, LUIS
10305 NW 41 ST
SUITE # 215
DORAL, FL 33178 US

Name and Address of New Registered Agent:

SERAPIGLIA, LUIS
10305 NW 41 ST
SUITE # 215
DORAL, FL 33178 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: LUIS SERAPIGLIA

09/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SERAPIGLIA, LUIS V
Address: 4248 VINEYARD CIR
City-St-Zip: WESTON, FL 33332

Title: MGRM
Name: QUERO, BONIEE S
Address: 4248 VINEYARD CIR
City-St-Zip: WESTON, FL 33332

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: LUIS SERAPIGLIA

MGRM

09/01/2010

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