

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005089

Entity Name: SOLUPLASTIC GROUP, LLC

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

4248 VINEYARD CIR
WESTON, FL 33332

New Principal Place of Business:

2642 W 84TH ST
HIALEAH, FL

Current Mailing Address:

4248 VINEYARD CIR
WESTON, FL 33332

New Mailing Address:

4248 VINEYARD CIR
WESTON, FL 33016

FEI Number: 42-1767285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/22/2011

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