

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005830

Entity Name: BREEZE PLASTICS LLC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

3625 S.OMAR AVENUE
TAMPA, FL 33629

New Principal Place of Business:

4586 ASHTON ROAD
SARASOTA, FL 34233

Current Mailing Address:

3625 S.OMAR AVENUE
TAMPA, FL 33629

New Mailing Address:

4586 ASHTON ROAD
SARASOTA, FL 34233

FEI Number: 26-3922170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KACINKO, ROBERT A
3625 S.OMAR AVENUE
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

KACINKO, JOHN E
4586 ASHTON ROAD
SARASOTA, FL 34233 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: JOHN E KACINKO

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KACINKO, JOHN E
Address: 4586 ASHTON ROAD
City-St-Zip: SARASOTA, FL 34233

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: JOHN E KACINKO

GM

04/27/2011

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