

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000033722

Entity Name: FLORIDA EPOXY LLC

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

20533 BISCAYNE BLVD
SUITE 433
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

20533 BISCAYNE BLVD
SUITE 433
AVENTURA, FL 33180 US

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:

ELLISON, BRADLEY S
3017 NE 207 TER
AVENTURA, FL 33180 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: MRS
Name: ELLISON, GILDA M
Address: 3017 NE 207 TERRACE
City-St-Zip: AVENTURA, FL 33180

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: GILDA ELLISON

VP

04/24/2011

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