

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074878

FILED
Sep 27, 2012
Secretary of State

Entity Name: RECYC-CARPETS OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

4710 NW 15TH AVE
UNT 5A
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

152 BRUNSWICK BLVD.
POINTE CLAIRE, QC H9R 5P9 CA

New Mailing Address:

FEI Number: 27-0680897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE NEWMAN GROUP, INC.
6801 LAKE WORTH ROAD
SUITE 119
LAKE WORTH, FL 33467 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: MGR
Name: RECYC-MATTRESS INTERNATIONAL, INC.
Address: 152 BRUNSWICK BLVD.
City-St-Zip: POINTE CLAIRE, QC H9R 5P9 CA

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: ERIC CASTRO

MGR

09/27/2012

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