

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107474

FILED
Apr 24, 2012
Secretary of State

Entity Name: SHERMAR INDUSTRIES, LLC

Current Principal Place of Business:

9041 SW 55TH CT.
COOPER CITY, FL 33328 58

New Principal Place of Business:

1245 S LESLIE LANE
DES PLAINES, IL 60018

Current Mailing Address:

9041 SW 55TH CT.
COOPER CITY, FL 33328 58

New Mailing Address:

1245 S LESLIE LANE
DES PLAINES, IL 60018

FEI Number: 27-1597576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, RONALD
9041 SW 55TH COURT
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

JOHN A KASBAR AND COMPANY
3880 SHERIDAN ST.
HOLLYWOOD, FL 33021 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 A., KASBAR

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COOPER, RONALD B
Address: 1245 S LESLIE LANE
City-St-Zip: DES PLAINES, IL 60018

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: RONALD COOPER

MMBR

04/24/2012

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