

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108489

Entity Name: PLASTIC EMOTION, LLC

FILED
May 28, 2010
Secretary of State

Current Principal Place of Business:

1824 NW 22ND STREET
POMPANO BEACH, FL 33069

New Principal Place of Business:

18756 CASPIAN CIRCLE
BOCA RATON, FL 33496

Current Mailing Address:

1824 NW 22ND STREET
POMPANO BEACH, FL 33069

New Mailing Address:

18756 CASPIAN CIRCLE
BOCA RATON, FL 33496

FEI Number: 27-1294623 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KATTOURA & ASSOCIATES, INC.
1239 E NEWPORT CENTER DR
105
DEERFIELD BEACH, FL 33442 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VARDANYAN, ZOYA
Address: 18756 CASPIAN CIRCLE
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM
Name: AKKAGROUP
Address: 1824 NW 22ND STREET
City-St-Zip: POMPANO BEACH, FL 33069

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: ZOYA VARDANYAN

MGR

05/28/2010

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