

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000010967

FILED
Aug 17, 2011
Secretary of State

Entity Name: PLASTECH INNOVATIONS LLC

Current Principal Place of Business:

291 N. COCONUT LANE
MIAMI BEACH, FL 33139

New Principal Place of Business:

3301 NE 1ST AVE
L308
MIAMI, FL 33137

Current Mailing Address:

291 N. COCONUT LANE
MIAMI BEACH, FL 33139

New Mailing Address:

3301 NE 1ST AVE
L308
MIAMI, FL 33137

FEI Number: 27-1785235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MGRM
Name: STAALSTROM, CHRISTINA
Address: 117 NE 1ST AVE, PH1
City-St-Zip: MIAMI, FL 33132

Title: MGRM
Name: KREPS, DAVID
Address: 1000 WEST AVENUE APT. 325
City-St-Zip: MIAMI BEACH, FL 33139

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: CHRISTINA STAALSTROM

MGMR

08/17/2011

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