

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000029124

FILED
Apr 17, 2012
Secretary of State

Entity Name: ART FOAM INSULATION, LLC

Current Principal Place of Business:

3635 PARK CENTRAL BLVD
POMPANO BCH, FL 33064

New Principal Place of Business:

Current Mailing Address:

3635 PARK CENTRAL BLVD
POMPANO BCH, FL 33064

New Mailing Address:

FEI Number: 27-2121952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ADAK, TOLGA
3635 PARK CENTRAL BLVD
POMPANO BCH, FL 33064 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: VP
Name: ROCHA, ROOSEVELT M
Address: 3635 PARK CENTRAL BLVD
City-St-Zip: POMPANO BCH, FL 33064

Title: CEO
Name: DE SOUZA, REGINALDO A
Address: 3635 PARK CENTRAL BLVD
City-St-Zip: POMPANO BCH., FL 33064

Title: MGRM
Name: BEACH, JOHN W
Address: 3635 PARK CENTRAL BLVD
City-St-Zip: POMPANO BCH, FL 33064

Title: P
Name: ADAK, TOLGA
Address: 3635 PARK CENTRAL BLVD N
City-St-Zip: POMPANO BCH, FL 33064

Title: MGRM
Name: GALVAN, GERARDO
Address: 3635 PARK CENTRAL BLVD. N.
City-St-Zip: POMPANO BEACH, FL 33064

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: TOLGA ADAK

P

04/17/2012

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