

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000031184

Entity Name: REMARK RECYCLING, LLC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

2200 BOCA RATON BLVD
SUITE 104
BOCA RATON, FL 33431 US

Current Mailing Address:

PO BOX 1000
BOCA RATON, FL 33429 US

New Principal Place of Business:

1545 AUGUSTA CIRCLE
UNIT 106
DELRAY BEACH, FL 33445 US

New Mailing Address:

FEI Number: 27-2167277 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARINACCI, GLENN R
1730 SOUTH FEDERAL HIGHWAY
SUITE #208
DELRAY BEACH, FL 33483 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: KRAMER, KEVIN
Address: PO BOX 1000
City-St-Zip: BOCA RATON, FL 33429 US

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: KEVIN J. KRAMER

MGRM

04/29/2012

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