

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000031417

Entity Name: WORLD PLASTICS, LLC

FILED
Apr 16, 2011
Secretary of State

Current Principal Place of Business:

1730 WEST 38TH PLACE
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

10350 W. BAY HARBOR DR.
PHE
BAY HARBOR ISLANDS, FL 33154 US

New Mailing Address:

1730 WEST 38TH PLACE
HIALEAH, FL 33012 US

FEI Number: 27-2192199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANN, SUSAN O
10350 W. BAY HARBOR DR.
PHE
BAY HARBOR ISLANDS, FL 33154 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: MGR
Name: DANN, SUSAN O
Address: 10350 W. BAY HARBOR DR.
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 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: SUSAN O. DANN

MGR

04/16/2011

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