2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000045218

Entity Name: PLASTI-CHEMIE NORTH AMERICA LLC

Feb 11, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

3665 BONITA BEACH RD

1-3

BONITA SPRINGS, FL 34134 US

Current Mailing Address: New Mailing Address:

3665 BONITA BEACH RD

BONITA SPRINGS, FL 34134

US

FEI Number: 80-0594287 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROLFF LAW P.A. 100 SE 2ND ST 2950

MIAMI, FL 33131 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:

LULL, VOLKMAR Name: Address: 3665 BONITA BEACH RD City-St-Zip: BONITA SPRINGS, FL 34134 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 Statues.

SIGNATURE: VOLKMAR LULL 02/11/2011