

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000045218

FILED
Mar 06, 2012
Secretary of State

Entity Name: PLASTI-CHEMIE NORTH AMERICA LLC

Current Principal Place of Business:

3665 BONITA BEACH RD
1-3
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

3665 BONITA BEACH RD
1-3
BONITA SPRINGS, FL 34134 US

New Mailing Address:

FEI Number: 80-0594287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLFF LAW P.A.
100 SE 2ND ST
2950
MIAMI, FL 33131 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: LULL, VOLKMAR
Address: 3665 BONITA BEACH RD
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: S
Name: LULL, ANGELA
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 Statutes.

SIGNATURE: ANGELA LULL

S

03/06/2012

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