

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000064841

Entity Name: HDPE SOLUTIONS LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

1615 ELIZABETH AVENUE
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1615 ELIZABETH AVENUE
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 27-2867303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL J MCGOEY CPA INC
639 EAST OCEAN AVE
SUITE 101
BOYNTON BEACH, FL 33435 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: DEMMING, TIMOTHY J
Address: 1615 ELIZABETH AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM
Name: BALL, DAVE
Address: 1615 ELIZABETH AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM
Name: OSSA, LUZ ADRIANA
Address: 1615 ELIZABETH AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401

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: A.ZURITSKY

SECR

01/05/2012

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