

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000095872

FILED
Feb 10, 2012
Secretary of State

Entity Name: AMERICAN MOLDING & PLASTICS, LLC

Current Principal Place of Business:

1040 WEST INDUSTRIAL AVE., BAY 5
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

1040 WEST INDUSTRIAL AVE., BAY 5
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 27-3408171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELO, MARGARET
7215 WEST MIAMI LAKES DRIVE, UNIT A-11
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

ANGELO, MARGARET
2730 NE 52 CT
LIGHTHOUSE POINT, FL 33064 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:

02/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ANGELO, CHRISTOPHER J
Address: 2730 NE 52 CT
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MGRM
Name: CHEVERIE, GREGG T
Address: 3302 KAREN DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

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: CHRISTOPHER ANGELO

MGRM

02/10/2012

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