

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000009888

FILED
Mar 28, 2012
Secretary of State

Entity Name: PLASTIX USA, LLC

Current Principal Place of Business:

12550 BISCAYNE BLVD., STE. 800
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

12550 BISCAYNE BLVD., STE. 800
NORTH MIAMI, FL 33181 US

New Mailing Address:

FEI Number: 27-4714932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSTEIN & BARET, PL
3007 W COMMERCIAL BLVD
105
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

BLAKESBERG, WILLIAM J
951 SW 4TH AVE
BOCA RATON, FL 33432 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: WILLIAM J BLAKESBERG

03/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BIROL, ARI A
Address: 12550 BISCAYNE BLVD
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGRM
Name: BIROL, EDA
Address: 12550 BISCAYNE BLVD
City-St-Zip: NORTH MIAMI, FL 33181 TU

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: ARI BIROL

MGRM

03/28/2012

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