

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000035269

FILED
Apr 13, 2012
Secretary of State

Entity Name: CHEMSYNERGY AMERICAS LLC

Current Principal Place of Business:

2082 AMNESTY DRIVE
NORTH PORT, FL 34288

New Principal Place of Business:

Current Mailing Address:

2082 AMNESTY DRIVE
NORTH PORT, FL 34288

New Mailing Address:

FEI Number: 99-0364812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA PA
1840 SOUTHWEST 22ND STREET
4TH FLOOR
MIAMI, FL 33145 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: PRES
Name: WIECZOREK, FRANK
Address: 2082 AMNESTY DRIVE
City-St-Zip: NORTH PORT, FL 34288

Title: SEC
Name: WIECZOREK, KAREN
Address: 2082 AMNESTY DRIVE
City-St-Zip: NORTH PORT, FL 34288

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: FRANK WIECZOREK

PRES

04/13/2012

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