

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000128133

Entity Name: WORLD PLASTIC USA LLC

FILED
Mar 24, 2012
Secretary of State

Current Principal Place of Business:

2173 NW 72ND TERRACE
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

2173 NW 72ND TERRACE
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 45-3782999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORZIGLIA, ADRIAN L SR.
2173 NW 72ND TERRACE
PEMBROKE PINES, FL 33024 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: GORZIGLIA, ADRIAN L SR.
Address: 2173 NW 72ND TERRACE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: MGR
Name: GORZIGLIA, VALERIA A MS
Address: 2173 NW 72ND TERRACE
City-St-Zip: PEMBROKE PINES, FL 33024

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: ADRIAN L GORZIGLIA

MGRM

03/24/2012

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