2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Aug 23, 2004 8:00 am Secretary of State DOCUMENT # M02000001090 08-23-2004 90151 048 ***150.00 RECÓVERY TECHNOLOGIES GROUP OF FLORIDA, LLC Mailing Address Principal Place of Business 7000 BOULEVARD EAST 7000 BOULEVARD EAST GUTTENBERG, NJ 07093 GUTTENBERG, NJ 07093 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02252004 Chg-LLC CR2E083 (10/03) Applied For City & State City & State 4. FEI Number 74.30A0654 APPLIED FOR-Not Applicable Country Zip Country Zip \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. **PRES** ☐ Delete Addition TITLE Change TITLE SERGI, MARTIN NAME NAME STREET ADDRESS STREET ADDRESS 7000 BOULEVARD EAST CITY - ST - ZIP GUTTENBERG, NJ 07093 CITY - ST - ZIP SEC ☐ Delete TITLE ☐ Change ☐ Addition TITLE WETZEL, ROBERT NAME 7000 BOULEVARD EAST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GUTTENBERG, NJ 07093 CiTY-ST-ZIP CFO ☐ Change ■ Addition ☐ Delete TITLE TITLE WEZEL, MICHAEL NAME NAME, STREET ADDRESS 7000 BOULEVARD EAST STREET ADDRESS CITY-ST-ZIP GUTTENBERG, NJ 07093 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete Channe TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY_ST_7IP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

INTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTAT

SIGNATURE:

SIGNATURE AND TYPED OR PR

FILED