2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003728

Entity Name: LATIN AMERICAN POLYMERS, LLC

FILED Jan 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

726 SOUTH MAIN STREET CHESHIRE, CT 06410

Current Mailing Address: New Mailing Address:

726 SOUTH MAIN STREET CHESHIRE, CT 06410

FEI Number: 27-1017756 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: STOLLE, KEVIN G Address: 7911 BEVERLY HILL City-St-Zip: HOUSTON, TX 77063

Title: MGRM

Name: DWYER, JAMES O Address: 726 SOUTH MAIN STREET City-St-Zip: CHESHIRE, CT 06410

Title: MGR

Name: FREDERICKS, GLENN
Address: 726 SOUTH MAIN STREET
City-St-Zip: CHESHIRE, CT 06410

Title: CFO

 Name:
 VESTERGAARD, JENNIFER

 Address:
 726 SOUTH MAIN STREET

 City-St-Zip:
 CHESHIRE, CT 06410

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 Statues.

SIGNATURE: JENNIFER VESTERGAARD CFO 01/21/2011