

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003728

FILED
Jan 18, 2012
Secretary of State

Entity Name: LATIN AMERICAN POLYMERS, LLC

Current Principal Place of Business:

726 SOUTH MAIN STREET
CHESHIRE, CT 06410

New Principal Place of Business:

Current Mailing Address:

726 SOUTH MAIN STREET
CHESHIRE, CT 06410

New Mailing Address:

FEI Number: 27-1017756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: JENNIFER VESTERGAARD

CFO

01/18/2012

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