2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005776

Entity Name: BOSTON POLYMER GROUP, LLC

Current Principal Place of Business:

277 ROYAL POINCIANA WAY, #218 PALM BEACH, FL 33480

Current Mailing Address:

277 ROYAL POINCIANA WAY,#218 PALM BEACH, FL 33480 US

FEI Number: 26-1758428

Name and Address of Current Registered Agent:

TRUE, RICHARD 277 ROYAL POINCIANA WAY 218 PALM BEACH, FL 33480 US FILED Jan 09, 2014 Secretary of State CC1464190271

Certificate of Status Desired: Yes

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

Authorized Person(s) Detail :

| Title | MANAGING MEMBER | Title | MANAGING MEMBER |
|-----------------|---------------------|-----------------|-------------------------------|
| Name | TRUE, RICHARD C | Name | TRUE, RICHARD |
| Address | 218 | Address | 277 ROYAL POINCIANA WAY, #218 |
| | | City-State-Zip: | PALM BEACH FL 33480 |
| City-State-Zip: | PALM BEACH FL 33480 | | |
| | | | |

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MM

01/09/2014

Date

Electronic Signature of Signing Authorized Person(s) Detail

Date