2013 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 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

TRUE, RICHARD 277 ROYAL POINCIANA WAY 218 PALM BEACH, FL 33480 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

FILED Jan 10, 2013

Secretary of State

CC8706555464

Authorized Person(s) Detail:

Title MANAGING MEMBER Title MANAGING MEMBER TRUE, RICHARD C Name TRUE, RICHARD Name

Address 277 ROYAL POINCIANA WAY, SUITE Address 277 ROYAL POINCIANA WAY, #218

218

City-State-Zip: 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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MM

SIGNATURE: RICHARD TRUE Electronic Signature of Signing Authorized Person(s) Detail 01/10/2013

PALM BEACH FL 33480

Date