2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000057769

Entity Name: AMERICAN PLASTICS, LLC

Current Principal Place of Business:

129 DANIELLE COURT WESTON. FL 33326

Current Mailing Address:

129 DANIELLE COURT WESTON, FL 33326

FEI Number: 45-5287237 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CUEVAS, ORTIZ & CUBAS, P.A. 7480 SW 40TH STREET, STE. 600 MIAMI, FL 33155 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 Apr 29, 2013

Secretary of State

CC6668198011

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameMARIA DE LOS ANGELES MARTINamePERELLO, GLORIAAddress129 DANIELLE COURTAddress129 DANIELLE COURT

City-State-Zip: WESTON FL 33326 City-State-Zip: WESTON FL 33326

Title MGRM Title S

NameSALGUERO, ANTONIONameDE ROA, FERNANDOAddress129 DANIELLE COURTAddress129 DANIELLE COURTCity-State-Zip:WESTON FL 33326City-State-Zip:WESTON FL 33326

Title S

Name MARTI, JORGE

Address 129 DANIELLE COURT
City-State-Zip: WESTON FL 33326

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.

SIGNATURE: FERNANDO DE ROA

SECRETARY

04/29/2013