

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000003007

Entity Name: ELIX POLYMERS AMERICAS LLC

Current Principal Place of Business:

2813 EXECUTIVE PARK DRIVE, SUITE108,
WESTON, FL 33331

Current Mailing Address:

2813 EXECUTIVE PARK DRIVE, SUITE108
WESTON, FL 33331 US

FEI Number: 38-3988089

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 NORTH CALHOUN STREET
STE 4
TALLAHASSEE, FL 32301 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

Authorized Person(s) Detail :

Title MGR, CEO
Name CASTAÑEDA, DAVID
Address 2813 EXECUTIVE PARK DRIVE,
SUITE108
City-State-Zip: WESTON FL 33331

Title SECRETARY
Name ALONSO, LUIS
Address 2813 EXECUTIVE PARK DRIVE,
SUITE108
City-State-Zip: WESTON FL 33331

Title VP
Name CLAUSSEN, GERHALD
Address 2813 EXECUTIVE PARK DRIVE,
SUITE108
City-State-Zip: WESTON FL 33331

Title VP
Name VIDAL, NARCIS
Address 2813 EXECUTIVE PARK DRIVE,
SUITE108
City-State-Zip: WESTON FL 33331

Title VP
Name MULLER, KARL-HEINZ
Address 2813 EXECUTIVE PARK DRIVE,
SUITE108
City-State-Zip: WESTON FL 33331

Title VP
Name VAZQUEZ, NOELIA
Address 2813 EXECUTIVE PARK DRIVE,
SUITE108
City-State-Zip: WESTON FL 33331

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.

SIGNATURE: DAVID CASTAÑEDA

CEO

02/23/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date