## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022516

Entity Name: EURAMPAC MANAGEMENT, LLC

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7700 N. KENDALL DRIVE SUITE 200 MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

47-728 HUI KELU STREET 7700 N. KENDALL DRIVE APT 4 SUITE 200 KANEOHE, HI 96744 MIAMI, FL 33156

FEI Number: 91-2196772 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DOHAN, STEVEN DOHAN & COMPANY, CPAS 7700 N. KENDALL DRIVE STE. 200 MIAMI, FL 33156 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 RIDGLEY, MARK A
 Name:

 Address:
 47-728-4 HUI KELU STREET
 Address:

 City-St-Zip:
 KANEOHE, HI 96744
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARK A RIDGLEY MGR 04/30/2007