

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022516

FILED
Mar 15, 2011
Secretary of State

Entity Name: EURAMPAC MANAGEMENT, LLC

Current Principal Place of Business:

7700 N. KENDALL DRIVE
SUITE 200
MIAMI, FL 33156

New Principal Place of Business:

7700 N. KENDALL DRIVE
SUITE 203
MIAMI, FL 33156

Current Mailing Address:

7700 N. KENDALL DRIVE
SUITE 200
MIAMI, FL 33156

New Mailing Address:

7700 N. KENDALL DRIVE
SUITE 203
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:

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

Name and Address of New Registered Agent:

BROWN, NANCY L
N L BROWN CPA
7700 N. KENDALL DRIVE STE. 203
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: NANCY L BROWN

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RIDGLEY, MARK A
Address: 6500 SW 111 STREET
City-St-Zip: MIAMI, FL 33156

I hereby 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

MGRM

03/15/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date