## 2008 LIMITED LIABILITY COMPANY

## ANNUAL REPORT

## Jan 28, 2008 8:00 am Secretary of State **DOCUMENT # M01000001714** 01-28-2008 90070 006 \*\*\*138.75 BEKAERT SPECIALTY FILMS, LLC 60004221 Mailing Address Principal Place of Business 4540 VIEWRIDGE AVE. 4540 VIEWRIDGE AVE. SAN DIEGO, CA 92123 SAN DIEGO, CA 92123 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 33-0972537 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES MGR TITLE ☐ Delete TITLE Change ☐ Addition Fremont, Christophe FREMONT, CHRISTOPHER NAME NAME STREET ADDRESS 4540 VIEWRIDGE AVE. STREET ADDRESS SAN DIEGO, CA 92123 CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE Change ☐ Addition Humblet, Bruno NAME HUMBLER, BRUNO NAME STREET ADDRESS PRESIDENT KENNEDYPARK 18 STREET ADDRESS CITY-ST-ZIP B-8550 KOSTRIJK BELGIUM. CITY-ST-ZIP B-8550 Kortrijk, Belgium TITL F Delete TITLE ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Delete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

CITY-ST-ZIP

SIGNATURE SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

CITY-ST-7IP

Date

**FILED**