

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001714

FILED
Apr 17, 2009
Secretary of State

Entity Name: BEKAERT SPECIALTY FILMS, LLC

Current Principal Place of Business:

4540 VIEWRIDGE AVE.
SAN DIEGO, CA 92123

New Principal Place of Business:

Current Mailing Address:

4540 VIEWRIDGE AVE.
SAN DIEGO, CA 92123

New Mailing Address:

FEI Number: 33-0972537 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: FREMONT, CHRISTOPHER
Address: 4540 VIEWRIDGE AVE.
City-St-Zip: SAN DIEGO, CA 92123

Title: MGR () Delete
Name: HUMBLET, BRUNO
Address: PRESIDENT KENNEDYPARK 18
City-St-Zip: KORTRIJK, BELGIUM, B-855 OC

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FREMONT, CHRISTOPHE
Address: 4540 VIEWRIDGE AVE.
City-St-Zip: SAN DIEGO, CA 92123

Title: () Change () Addition
Name:
Address:
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: DAVID R. BEST

SECR

04/17/2009

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