

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008391

FILED
Apr 30, 2005
Secretary of State

Entity Name: IREMA FLEXIBLE PLASTICS, LLC.

Current Principal Place of Business:

6701 NW 37TH CT
MIAMI, FL 33147

New Principal Place of Business:

2103 N.W. 79TH AVENUE
MIAMI, FL 33122

Current Mailing Address:

PO BOX 2405
OCALA, FL 34478

New Mailing Address:

FEI Number: 52-2213761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRERAS, RAUL JR.
101 SW THIRD STREET
OCALA, FL 34474 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/MEMBERS:

Title: MGRM () Delete
Name: PACHECO, MARCO ANTONIO
Address: 6701 N.W. 37TH COURT
City-St-Zip: MIAMI, FL 33147

Title: MGRM () Delete
Name: PINTO, IRENE
Address: 6701 N.W. 37TH COURT
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PACHECO, MARCO ANTONIO
Address: 2103 N.W. 79TH AVENUE
City-St-Zip: MIAMI, FL 33122

Title: MGRM (X) Change () Addition
Name: PINTO, IRENE
Address: 2103 N.W. 79TH AVENUE
City-St-Zip: MIAMI, FL 33122

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARCO ANTONIO PACHECO

MGRM

04/30/2005

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