

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002448

Entity Name: DIVERSAPACK, LLC

FILED  
Apr 27, 2012  
Secretary of State

## Current Principal Place of Business:

9670 WEST MAIDEN COURT  
VERO BEACH, FL 32963

## New Principal Place of Business:

981 JOSEPH E. LOWERY BOULEVARD  
SUITE 100  
ATLANTA, GA 30318

## Current Mailing Address:

9670 WEST MAIDEN COURT  
VERO BEACH, FL 32963

## New Mailing Address:

981 JOSEPH E. LOWERY BOULEVARD  
SUITE 100  
ATLANTA, GA 30318

FEI Number: 58-2664951

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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  
Name: LEE, OLIVER  
Address: 981 JOSEPH E. LOWERY BOULEVARD, SUITE 100  
City-St-Zip: ATLANTA, GA 30318

Title: MGR  
Name: KRISTEL, IRA  
Address: 6080 JERICHO TURNPIKE, SUITE 101  
City-St-Zip: COMMACK, NY 11726

Title: MGR  
Name: KRISTEL, ALAN  
Address: 6080 JERICHO TURNPIKE, SUITE 101  
City-St-Zip: COMMACK, NY 11726

Title: MGR  
Name: KRISTEL, MINDY  
Address: 6080 JERICHO TURNPIKE, SUITE 101  
City-St-Zip: COMMACK, NY 11726

Title: MGR  
Name: WACHTEL, WILLIAM  
Address: 885 SECOND AVENUE, 47TH FLOOR  
City-St-Zip: NEW YORK, NY 10017

Title: MGR  
Name: YOUNG, ANDREW JR.  
Address: 885 SECOND AVENUE, 47TH FLOOR  
City-St-Zip: NEW YORK, NY 10017

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: OLIVER LEE

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04/27/2012

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