

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000003679

Entity Name: NEW YORK PACKAGING II LLC

Current Principal Place of Business:

135 FULTON AVENUE
NEW HYDE PARK, NY 11040

Current Mailing Address:

135 FULTON AVENUE
NEW HYDE PARK, NY 11040 US

FEI Number: 04-3834351

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS SOLUTIONS, INC.
2894 REMINGTON GREEN LN.
SUITE A
TALLAHASSEE, FL 32308 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: SCOTT LIEBMAN

04/16/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGER, MEMBER, CEO
Name JEFFREY RABIEA TRUST
Address 135 FULTON AVENUE
City-State-Zip: NEW HYDE PARK NY 11040

Title MANAGER
Name RITA SHAH TRUST
Address 135 FULTON AVENUE
City-State-Zip: NEW HYDE PARK NY 11040

Title MEMBER
Name WM CAPITAL 49
Address 135 FULTON AVENUE
City-State-Zip: NEW HYDE PARK NY 11040

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JENNY SCHURHAMER

AUTHORIZED FILER

04/16/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date