2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008791

Entity Name: UNIPLAST FLORIDA, L.L.C.

FILED Apr 05, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

35 NORTHWOODS LANE BOYNTON BEACH, FL 33436

Current Mailing Address: New Mailing Address:

35 NORTHWOODS LANE BOYNTON BEACH, FL 33436

FEI Number: 65-1110002 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOLDMAN, BERTRAM 35 NORTHWOODS LANE BOYNTON BEACH, FL 33436 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 GOLMAN, ALLAN J
 Name:
 GOLDMAN, ALLAN J

 Address:
 106 HERRICK RD.
 Address:
 106 HERRICK RD.

 City-St-Zip:
 WAYNE, NJ 07470
 City-St-Zip:
 WAYNE, NJ 07470

I hereby certify that the information supplied with this filing does not qualify for the 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: ALLAN J. GOLDMAN MGRM 04/05/2007