

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020629

Entity Name: SOL PACKAGING USA LLC

FILED
Jul 07, 2005
Secretary of State

Current Principal Place of Business:

3200 NW 112 AVE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

3200 NW 112 AVE
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-1155900 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.
941 FOURTH STREET #200
MIAMI BEACH, FL 33139 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:

Title: MGR () Delete
Name: ALCANTARA, JOSEPH
Address: 3200 NW 112 AVE
City-St-Zip: MIAMI, FL 33172

Title: MGR () Delete
Name: COHEN, ALBERTO L
Address: 3200 NW 112 AVE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALBERTO COHEN

MGR

07/07/2005

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