

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020629

Entity Name: SOL PACKAGING USA LLC

FILED
Jan 20, 2006
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)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
941 FOURTH STREET #200
MIAMI BEACH, FL 33139 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 () 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: MGR (X) Change () Addition
Name: ALCANTARA, JOSEPH
Address: 2100 PONCE DE LEON BLVD SUITE 1020
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR (X) Change () Addition
Name: COHEN, ALBERTO L
Address: 2100 PONCE DE LEON BLVD SUITE 1020
City-St-Zip: CORAL GABLES, FL 33134

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: ALBERTO COHEN

MGR

01/20/2006

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