

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001756

FILED
Jan 07, 2008
Secretary of State

Entity Name: SECURITY PLASTICS DIVISION/NMC, LLC

Current Principal Place of Business:

14427 N.W. 60TH AVE.
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

14427 N.W. 60TH AVE.
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 01-0579350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: PRES () Delete
Name: ANSCHER, JOSEPH
Address: 14427 NW 60 AVE.
City-St-Zip: MIAMI LAKES, FL 33014

Title: COO () Delete
Name: JACOBS, LAMBET W
Address: 14427 NW 60 AVE.
City-St-Zip: MIAMI LAKES, FL 33014

Title: DIR () Delete
Name: GOMEZ, ENIDIO
Address: 14427 NW 60 AVE.
City-St-Zip: MIAMI LAKES, FL 33014

Title: DIR () Delete
Name: RODRIGUEZ, NELSON
Address: 14427 NW 60 AVE.
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES:

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

Title: COO (X) Change () Addition
Name: JACOBS, LAMBERT W
Address: 14427 NW 60 AVE.
City-St-Zip: MIAMI LAKES, FL 33014

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 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: LAMBERT JACOBS

COO

01/07/2008

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