

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021832

FILED
Apr 28, 2005
Secretary of State

Entity Name: XPRESS PAPER & CONVERTING, LLC

Current Principal Place of Business:

3200 NW 119TH ST.
MIAMI, FL 33167

New Principal Place of Business:

Current Mailing Address:

3200 NW 119TH ST.
MIAMI, FL 33167

New Mailing Address:

FEI Number: 30-0184238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOISTER, STEVEN ESQ
900 SW 2ND AVE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KOSSMAN, MURRAY
3200 NW 119 STREET
MIAMI, FL 33156 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: MURRAY KOSSMAN

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: KOSSMAN, MURRAY J
Address: 3200 NW 119TH ST.
City-St-Zip: MIAMI, FL 33167

Title: MGR () Delete
Name: KOSSMAN, ILENE A
Address: 3200 NW 119TH ST.
City-St-Zip: MIAMI, FL 33167

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: MURRAY KOSSMAN

PRES

04/28/2005

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