

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011015

FILED
Mar 04, 2009
Secretary of State

Entity Name: PREMIUM ABSORBENT DISPOSABLES, LLC

Current Principal Place of Business:

2100 SALZEDO ST, STE 300
CORAL GABLES, FL 33134

New Principal Place of Business:

510 INDUSTRIAL AVE
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

3551 HIGH RIDGE ROAD
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 20-0858041 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA, P.A.
2100 SALZEDO ST, STE 300
CORAL GABLES, FL 33134 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: JIMENEZ, MARIA JESUS
Address: 2100 SALZEDO STREET, SUITE 300
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: GRETTTER, CARLO
Address: 3551 HIGH RIDGE ROAD
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: GRETTTER, FRANCO
Address: 3551 HIGH RIDGE ROAD
City-St-Zip: BOYNTON BEACH, FL 33426

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: FRANCO GRETTTER

MGR

03/04/2009

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