

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040549

Entity Name: MPKG GREENVILLE, LLC

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

7777 GLADES ROAD
BOCA RATON, FL 33434

New Principal Place of Business:

7777 GLADES ROAD
204
BOCA RATON, FL 33434

Current Mailing Address:

7777 GLADES ROAD
BOCA RATON, FL 33434

New Mailing Address:

7777 GLADES ROAD
204
BOCA RATON, FL 33434

FEI Number: 20-1189685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODMAN, KENNETH J
2600 MILITARY TR
SUITE 290
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

GOODMAN, KENNETH J
7777 GLADES ROAD
SUITE 204
BOCA RATON, FL 33434 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:

03/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PUDER, MICHAEL
Address: 7777 GLADES ROAD STE 204
City-St-Zip: BOCA RATON, FL 33434

Title: MGR () Delete
Name: GOODMAN, KENNETH J
Address: 7777 GLADES ROAD STE 204
City-St-Zip: BOCA RATON, FL 33434

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 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: KENNETH GOODMAN

MR

03/19/2009

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