2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027200

Entity Name: UNITED PAPERS GROUP LLC

FILED Apr 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2820 N.W. 108TH AVE. DORAL, FL 331722139

Current Mailing Address: New Mailing Address:

2820 N.W. 108TH AVE. DORAL, FL 331722139

FEI Number: 54-2169953 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 DE MARTINEZ, EMMANUEL
 DE MARTINEZ, EMANUEL

 2820 N.W. 108TH AVE.
 2820 N.W. 108TH AVE.

 DORAL, FL 331722139 US
 DORAL, FL 331722139 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: EMANUEL DE MARTINEZ 04/19/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: DIR

 Name:
 DE MARTINEZ, EMANUEL

 Address:
 2820 N.W. 108TH AVE.

 City-St-Zip:
 DORAL, FL 331722139

I hereby 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 Statues.

SIGNATURE: EMANUEL DE MARTINEZ DR 04/19/2010