

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109883

Entity Name: MEDLEY PACKAGING, LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

8996 NORTHWEST 105 WAY
MIAMI, FL 33178

New Principal Place of Business:

8996 NW 105TH WAY
MIAMI, FL 33178

Current Mailing Address:

8996 NORTHWEST 105 WAY
MIAMI, FL 33178

New Mailing Address:

8996 NW 105TH WAY
MIAMI, FL 33178

FEI Number: 22-3918319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MARINA, JACINTO
Address: 8996 NORTHWEST 105 WAY
City-St-Zip: MIAMI, FL 33178

Title: S () Delete
Name: ESQUEDA, LUIS G
Address: 8996 NORTHWEST 105 WAY
City-St-Zip: MIAMI, FL 33178

Title: T () Delete
Name: MARINA, JACINTO
Address: 8996 NORTHWEST 105 WAY
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARINA, JACINTO
Address: 8996 NW 105TH WAY
City-St-Zip: MIAMI, FL 33178

Title: S (X) Change () Addition
Name: ESQUEDA, LUIS G
Address: 8996 NW 105TH WAY
City-St-Zip: MIAMI, FL 33178

Title: T (X) Change () Addition
Name: MARINA, JACINTO
Address: 8996 NW 105TH WAY
City-St-Zip: MIAMI, FL 33178

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: JACINTO MARINA

T

04/28/2006

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