

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123203

Entity Name: AVENTURA PACKAGING LLC

FILED
Jan 31, 2007
Secretary of State

Current Principal Place of Business:

6240 WILES RD
APT 304
CORAL SPRINGS, FL 33067 US

Current Mailing Address:

6240 WILES RD
APT 304
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

4630 N UNIVERSITY DRIVE
STE 408
CORAL SPRINGS, FL 33067 US

New Mailing Address:

4630 N UNIVERSITY DRIVE
STE 408
CORAL SPRINGS, FL 33067 US

FEI Number: 20-4117108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

FLORENS, LEA
9911 NW 48TH COURT
CORAL SPRINGS, FL 33076 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: LEA FLORENS

01/31/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RABCHINSKY, JAIME
Address: 6240 WILES RD APT 304
City-St-Zip: CORAL SPRINGS, FL 33067

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RABCHINSKY, JAIME
Address: 9911 NW 48TH COURT
City-St-Zip: CORAL SPRINGS, FL 33076

Title: MGRM () Change (X) Addition
Name: FLORENS, LEA
Address: 9911 NW 48TH COURT
City-St-Zip: CORAL SPRINGS, FL 33076

I hereby certify that the information supplied with this filing does not qualify for the 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: JAIME RABCHINSKY

MGRM

01/31/2007

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