2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123203

Entity Name: AVENTURA PACKAGING LLC

FILED Apr 24, 2008 Secretary of State

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

4630 N UNIVERSITY DRIVE STE 408

CORAL SPRINGS, FL 33067 US

Current Mailing Address: 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: 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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGRM Title: () Delete (X) Change () Addition

RABCHINSKY, JAIME RABCHINSKY, SHAY J Name: Name: Address: 9911 NW 48TH COURT Address: 9911 NW 48TH COURT City-St-Zip: CORAL SPRINGS, FL 33076 City-St-Zip: CORAL SPRINGS, FL 33076

Title: MGRM () Delete Title: () Change () Addition

Name: FLORENS, LEA Name: Address: 9911 NW 48TH COURT Address: City-St-Zip: CORAL SPRINGS, FL 33076 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: SHAY J. RABCHINSKY **MGRM** 04/24/2008