

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008870

FILED
Mar 18, 2009
Secretary of State

Entity Name: TRANSWORLD PAPER GROUP LLC

Current Principal Place of Business:

701 BRICKELL AVENUE
SUITE 1650
MIAMI, FL 33131 US

New Principal Place of Business:

9102W BAY HARBOUR DR
#10AW
MIAMI, FL 33154 US

Current Mailing Address:

701 BRICKELL AVENUE
SUITE 1650
MIAMI, FL 33131 US

New Mailing Address:

100 N BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132 US

FEI Number: 20-4185285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDERICK WOODBRIDGE, JR., P.A.
701 BRICKELL AVENUE
SUITE 1650
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

JADE ASSOCIATES MIAMI
100 N BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132 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: OLIVIER SUREAU

03/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TEALDO, JEAN-MARC
Address: 701 BRICKELL AVENUE, STE 1650
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: FLORES, JACQUES H
Address: 701 BRICKELL AVENUE, STE 1650
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TEALDO, JEAN-MARC
Address: 9102 W BAY HARBOR DR #10AW
City-St-Zip: MIAMI, FL 33154

Title: MGRM (X) Change () Addition
Name: FLORES, JACQUES H
Address: 9102 W BAY HARBOR DR #10AW
City-St-Zip: MIAMI, FL 33154

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: JEAN MARC TEALDO

MGRM

03/18/2009

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