

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008870

FILED
Apr 30, 2011
Secretary of State

Entity Name: TRANSWORLD PAPER GROUP LLC

Current Principal Place of Business:

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

New Principal Place of Business:

300 BAYVIEW DRIVE
STE PH06
SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address:

100 N BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 20-4185285 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JADE ASSOCIATES MIAMI
100 N BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132 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
Name: TEALDO, JEAN-MARC
Address: 300 BAYVIEW DRIVE - PH06
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR
Name: FLORES, JACQUES H
Address: 9102 W BAY HARBOR DR #10AW
City-St-Zip: MIAMI, FL 33154

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 Statutes.

SIGNATURE: JEAN MARC TEALDO MGR 04/30/2011

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