

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099709

Entity Name: ALLIANCE PAPER, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

150 ALHAMBRA CIRCLE, STE. 1270
CORAL GABLES, FL 33134

New Principal Place of Business:

8345 NW, 66 ST
#6727
MIAMI, FL 33166

Current Mailing Address:

8345 NW 66 ST
#6727
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-5719104 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARANGO, PABLO
8345 NW 66 ST
#6727
MIAMI, FL 33166 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: ARANGO, PABLO
Address: 8345 NW 66 ST
City-St-Zip: MIAMI, FL 33166

Title: P () Delete
Name: ARANGO, PABLO
Address: 8345 NW 66 ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: PABLO ARANGO

PRES

01/15/2009

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