

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040258

FILED
Jan 07, 2008
Secretary of State

Entity Name: GOULD'S PAPER HOUSE, L.L.C.

Current Principal Place of Business:

11 MADISON AVENUE, 14TH FLOOR
NEW YORK, NY 10010

New Principal Place of Business:

11 MADISON AVENUE, 14TH FLOOR
ATTN: P. MULLEN
NEW YORK, NY 10010

Current Mailing Address:

11 MADISON AVENUE, 14TH FLOOR
NEW YORK, NY 10010

New Mailing Address:

11 MADISON AVENUE, 14TH FLOOR
ATTN: P. MULLEN
NEW YORK, NY 10010

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRM () Delete
Name: GOULD PAPER CORPORAT, ION
Address: 11 MADISON AVENUE, 14TH FLOOR
City-St-Zip: NEW YORK, NY 10010

ADDITIONS/CHANGES:

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: GOULD PAPER COPR. / PAT MULLEN MGRM 01/07/2008

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