

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039328

FILED
Apr 30, 2009
Secretary of State

Entity Name: DILPACK USA, LLC

Current Principal Place of Business:

3850 NW 114 AVENUE
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

3850 NW 114 AVENUE
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 98-0578397 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FUENTES, MILTON ESQ.
150 ALHAMBRA CIRCLE
SUITE 725
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FUENTES, MILTON ESQ.
2600 DOUGLAS ROAD
SUITE 1103
CORAL GABLES, FL 33134 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: _____

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DILPAK USA BV
Address: TURFSTEKERSTRAAT 23
City-St-Zip: AALMSMEER, GD 1431 NL

Title: MGR () Delete
Name: VAN DILLEWIJN, JEROEN
Address: 3850 NW 114 AVENUE
City-St-Zip: DORAL, FL 33178 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DILPACK USA BV
Address: TURFSTEKERSTRAAT 23
City-St-Zip: AALSMEER, GD 1431 NL

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: JEROEN VAN DILLEWIJN

MGR

04/30/2009

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