

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061200

Entity Name: WESTROCK AMERICA, LLC

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

1214 GEORGE BUSH BLVD
DELRAY BEACH, FL 33483

New Principal Place of Business:

777 E ATLANTIC AVE.
SUITE C2, #391
DELRAY BEACH, FL 33483

Current Mailing Address:

1214 GEORGE BUSH BLVD
DELRAY BEACH, FL 33483

New Mailing Address:

777 E ATLANTIC AVE.
SUITE C2, #391
DELRAY BEACH, FL 33483

FEI Number: 26-2857755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEUMAN, ARAVINDA
1214 GEORGE BUSH BLVD
DELRAY BEACH, FL 33483 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: NEUMAN, MICHAEL
Address: 1214 GEORGE BUSH BLVD
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: MGR
Name: NEUMAN, ARAVINDA
Address: 1214 GEORGE BUSH BLVD
City-St-Zip: DELRAY BEACH, FL 33483 US

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: NEUMAN

MGR

01/06/2010

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