

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061200

Entity Name: WESTROCK AMERICA, LLC

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

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

01/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NEUMAN, MICHAEL
Address: 777 E ATLANTIC AVE.
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: ARAVINDA NEUMAN

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01/07/2011

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