

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000007911

FILED
Apr 19, 2011
Secretary of State

Entity Name: HIGH BARRIER PACKAGING GROUP LLC

Current Principal Place of Business:

1437 CANTORIA AVE
CORAL GABLES, FL 33146

New Principal Place of Business:

13625 SHIPWATCH DR
JACKSONVILLE, FL 32225

Current Mailing Address:

1437 CANTORIA AVE
CORAL GABLES, FL 33146

New Mailing Address:

209 PEREGRINE CT
JACKSONVILLE, FL 32225

FEI Number: 27-1790566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHINIGO, IVETTE O
1437 CANTORIA AVE
CORAL GABLES, FL 33146 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
Name: CHINIGO, ANDREW M
Address: 1437 CANTORIA AVE
City-St-Zip: CORAL GABLES, FL 33146

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: ANDREW M CHINIGO

MGRM

04/19/2011

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