

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005742

FILED
Apr 27, 2011
Secretary of State

Entity Name: EXOPACK KEY HOLDINGS, LLC

Current Principal Place of Business:

3070 SOUTHPORT RD
SPARTANBURG, SC 29302

New Principal Place of Business:

Current Mailing Address:

3070 SOUTHPORT RD
SPARTANBURG, SC 29302

New Mailing Address:

FEI Number: 20-3578508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: TERRY, CLARENCE E
Address: 5200 TOWN CENTER CIRCLE, SUITE 470
City-St-Zip: BOCA RATON, FL 33486

Title: MGR
Name: ALGER, MIKE
Address: 5200 TOWN CENTER CIRCLE, SUITE 470
City-St-Zip: BOCA RATON, FL 33486

Title: MGR
Name: BRODY, MARK
Address: 5200 TOWN CENTER CIRCLE, SUITE 470
City-St-Zip: BOCA RATON, FL 33486

Title: MGRM
Name: KNOTT, JACK
Address: 3070 SOUTHPORT RD
City-St-Zip: SPARTANBURG, SC 29302

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: JACK KNOTT

MGRM

04/27/2011

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