

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005742

FILED  
Sep 26, 2012  
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: TCFO  
Name: OWENS, DUANE  
Address: 3070 SOUTHPORT RD  
City-St-Zip: SPARTANBURG, SC

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: DUANE OWENS

TCFO

09/26/2012

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