

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006537

Entity Name: 3940 EAST 10TH HIALEAH, LLC

FILED
May 30, 2007
Secretary of State

Current Principal Place of Business:

C/O PALM BEACH CAPITAL PARTNERS
180 ROYAL PALM WAY, SUITE 203
PALM BEACH, FL 33480

New Principal Place of Business:

C/O ATLAS PAPER MILLS LLC
11400 NW 32 AVE
MIAMI, FL 33167

Current Mailing Address:

C/O PALM BEACH CAPITAL PARTNERS
180 ROYAL PALM WAY, SUITE 203
PALM BEACH, FL 33480

New Mailing Address:

C/O ATLAS PAPER MILLS LLC
11400 NW 32 AVE
MIAMI, FL 33167

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SCHMICKLE, MICHAEL
180 ROYAL PALM WAY, SUITE 203
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

SCHMICKLE, MICHAEL
505 S FLAGLER DR SUITE 1400
WEST PALM BEACH, FL 33401 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:

05/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCHMICKLE, MICHAEL
Address: 180 ROYAL PLAM WAY, SUITE 203
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHMICKLE, MICHAEL
Address: 505 S FLAGLER DR SUITE 1400
City-St-Zip: MIAMI, FL 33167

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MICHAEL SCHMICKLE

MGR

05/30/2007

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