

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006537

FILED
Apr 07, 2008
Secretary of State

Entity Name: 3940 EAST 10TH HIALEAH, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMICKLE, MICHAEL
505 S FLAGLER DR SUITE 1400
WEST PALM BEACH, FL 33401 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 () Delete
Name: SCHMICKLE, MICHAEL
Address: 505 S FLAGLER DR SUITE 1400
City-St-Zip: MIAMI, FL 33167

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 SCHMICKEL MGR 04/07/2008

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