

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000486

Entity Name: 136 EASTPORT ROAD, LLC

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

201 BROAD STREET
STAMFORD, CT 06901

New Principal Place of Business:

C/O CENVEO 201 BROAD STREET
STAMFORD, CT 06901

Current Mailing Address:

201 BROAD STREET
ONE CANTERBURY GREEN
STAMFORD, CT 06901

New Mailing Address:

C/O CENVEO 201 BROAD STREET
ONE CANTERBURY GREEN
STAMFORD, CT 06901

FEI Number: 94-3436726

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: MEMB
Name: CENVEO CORPORATION
Address: 201 BROAD STREET
City-St-Zip: STAMFORD, CT 06901

Title: CEO
Name: BURTON, SR., ROBERT G OFFICER
Address: 201 BROAD ST
City-St-Zip: STAMFORD, CT 0691

Title: CFO
Name: HILTWEIN, MARK S OFFICER
Address: 201 BROAD STREET
City-St-Zip: STAMFORD, CT 06901

Title: SECR
Name: AUSTIN, LINDA J OFFICER
Address: 201 BROAD STREET
City-St-Zip: STAMFORD, CT 06901

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: LINDA J. AUSTIN

SECR

03/24/2011

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