

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003584

FILED
Apr 18, 2011
Secretary of State

Entity Name: JARDEN LUX FINCO S.A.R.L. (LLC)

Current Principal Place of Business:

2381 N.W. EXECUTIVE CENTER DRIVE
C/O JARDEN CORPORATION
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2381 N.W. EXECUTIVE CENTER DRIVE
C/O JARDEN CORPORATION
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 32-0318679

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: CAPPS, JOHN E
Address: 2381 N.W. EXECUTIVE CENTER DRIVE
City-St-Zip: BOCA RATON, FL 33431

Title: MGR
Name: FENDER, CHRISTOPHE
Address: 23 RUE DES BRUYCRES, L-1274 HOWALD
City-St-Zip: GRAND DUCHY OF LUXEUMBOURG, XX

Title: MGR
Name: TOTTE, ROBERT P
Address: 2381 EXECUTIVE CENTER DRIVE
City-St-Zip: BOCA RATON, FL 33431

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: ROBERT P TOTTE

VP

04/18/2011

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