

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003584

FILED  
Mar 27, 2012  
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:** BAUMGARDT, DIRK  
**Address:** C/O 2381 EXECUTIVE CENTER DRIVE  
**City-St-Zip:** BOCA RATON, FL 33431

**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

MGR

03/27/2012

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