

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004716

FILED
Jan 18, 2011
Secretary of State

Entity Name: SOURCE ONE PACKAGING LLC

Current Principal Place of Business:

20 COMMERCE DRIVE, UNIT A
HAVPPAUGE, NY 11788

New Principal Place of Business:

Current Mailing Address:

20 COMMERCE DRIVE, UNIT A
HAVPPAUGE, NY 11788

New Mailing Address:

FEI Number: 11-3499584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SKRYPEK, JAMES
4233 NW 67TH TERRACE
CORAL SPRINGS, FL 33067 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: MCGARRY, DEBORAH
Address: 20 COMMERCE DRIVE, UNIT A
City-St-Zip: HAUPPAUGE, NY 11788

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: DEBORAH MCGARRY

MGR

01/18/2011

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