

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038987

FILED
Mar 19, 2010
Secretary of State

Entity Name: M & S PACK SERVICES, LLC

Current Principal Place of Business:

10338 NW 55TH STREET
SUNRISE, FL 33351

New Principal Place of Business:

3400 NE 192 STREET
808
AVENTURA, FL 33180

Current Mailing Address:

10338 NW 55TH STREET
SUNRISE, FL 33351

New Mailing Address:

3400 NE 192 STREET
808
AVENTURA, FL 33180

FEI Number: 20-8825268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, ROBERTO J ESQ.
CUEVAS & ORTIZ, P.A.
536 BILTMORE WAY
CORAL GABLES, FL 33134 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: MGRM
Name: MARTI, TOMAS J
Address: 3400 NE 192 STREET # 808
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: MARTI, JAVIER T
Address: 3400 NE 192 STREET # 808
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: MARTI, MARGARITA M
Address: 3400 NE 192 STREET # 808
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: MARTI, MARIA L
Address: 3400 NE 192 STREET # 808
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: GARCIA-HERREROS, MARGARITA
Address: 3400 NE 192 STREET # 808
City-St-Zip: AVENTURA, FL 33180

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: TOMAS J MARTI

P

03/19/2010

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