

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038987

FILED  
May 01, 2011  
Secretary of State

Entity Name: M & S PACK SERVICES, LLC

**Current Principal Place of Business:**

3400 NE 192 STREET  
808  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

3400 NE 192 STREET  
808  
AVENTURA, FL 33180

**New Mailing Address:**

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

MGRM

05/01/2011

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