

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085444

Entity Name: ELETTRA PACKAGING, LLC

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

20861 JOHNSON STREET, SUITE 102
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

20861 JOHNSON STREET, SUITE 102
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 27-0891106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIBERATORE, FULVIA
20861 JOHNSON STREET, SUITE 102
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

MONAHAN, ROARK R
2519 GALIANO STREET
STE 703
CORAL GABLES, FL 33134 US

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: ROARK R. MONAHAN

02/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LIBERATORE, FULVIA
Address: 20861 JOHNSON STREET, SUITE 102
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGR
Name: LIBERATORE, FLAVIO
Address: 20861 JOHNSON STREET, SUITE 102
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGR
Name: CASALE, MARY LOU
Address: 20861 JOHNSON STREET, SUITE 102
City-St-Zip: PEMBROKE PINES, FL 33029

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: FULVIA LIBERATORE

MGR

02/02/2011

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