

# **2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L10000114092

Entity Name: U.S. PACK GROUP, LLC

**FILED**  
**Jun 27, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

11555 HERON BAY BLVD  
200 #51  
CORAL SPRINGS, FL 33076

**New Principal Place of Business:**

**Current Mailing Address:**

11555 HERON BAY BLVD  
200 #51  
CORAL SPRINGS, FL 33076

**New Mailing Address:**

FEI Number: 27-3917298

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ACCOUNTAX OFFICE SERVICES CORP  
7590 NW 186 STREET  
206A  
MIAMI, FL 33015 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: FLORES, MARCO A  
Address: 8202 NW 128 LANE  
City-St-Zip: PARKLAND, FL 33076

Title: MGRM  
Name: FLORES, CESAR A  
Address: 1108 GOLDEN CANE DR  
City-St-Zip: WESTON, FL 33327

Title: MGRM  
Name: HIRSHBEIN, AARRON  
Address: 575 CAMBRIDGE DRIVE  
City-St-Zip: WESTON, FL 33326

Title: MGRM  
Name: ALCANDE V., SALVADOR  
Address: 8202 NW 128 LANE  
City-St-Zip: PARKLAND, FL 33076

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: MARCOS FLORES

MGR

06/27/2011

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