

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000114092

Entity Name: U.S. PACK GROUP, LLC

Current Principal Place of Business:

5011 N HIATUS RD
B
SUNRISE, FL 33351

Current Mailing Address:

5011 N HIATUS RD
B
SUNRISE, FL 33351

FEI Number: 27-3917298

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ACCOUNTAX OFFICE SERVICES CORP
7590 NW 186 STREET
206A
MIAMI, FL 33015 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name FLORES, MARCO A
Address 8202 NW 128 LANE
City-State-Zip: PARKLAND FL 33076

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

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

Title MGRM
Name ALCALDE, SALVADOR
Address 8202 NW 128 LANE
City-State-Zip: PARKLAND FL 33076

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARCO A FLORES

MANAGER

04/06/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date