

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008215

FILED
Jan 12, 2012
Secretary of State

Entity Name: GLOBAL PACKAGING INNOVATIONS, L.L.C.

Current Principal Place of Business:

102 SURREY LANE
PONTE VEDRA, FL 32082

New Principal Place of Business:

Current Mailing Address:

102 SURREY LANE
PONTE VEDRA, FL 32082

New Mailing Address:

FEI Number: 23-2967915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARON L BARTLETT, BARTLETT & DEAL PA
135 PROFESSIONAL DRIVE
STE 101
PONTE VEDRA, FL 32082 US

Name and Address of New Registered Agent:

D. RANDALL RILEY, BRILEY & DEAL, P.A.
135 PROFESSIONAL DRIVE
STE 101
PONTE VEDRA, FL 32082 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: D. RANDALL RILEY

01/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NIEMIEC, MARK A
Address: 102 SURREY LANE
City-St-Zip: PONTE VEDRA, FL 32082

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: MARK A. NIEMIEC

PRES

01/12/2012

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