

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025907

FILED
Jun 20, 2012
Secretary of State

Entity Name: WAY PACK, LLC

Current Principal Place of Business:

4340 SHERIDAN ST., SECOND FLOOR
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4340 SHERIDAN ST., SECOND FLOOR
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 41-2115856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLEONART, LUIS
782 NW 42ND AVE. #430
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

JOL & ASSOCIATES, LLC
6538 COLLINS AVENUE
432
MIAMI, FL 33141 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: JOL & ASSOCIATES LLC

06/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KUSCHNIR, DIEGO
Address: ESPANA 744 - B1602BBN
City-St-Zip: BUENOS AIRES ARGENTINA 1636,

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: DIEGO KUSCHNIR

MGR

06/20/2012

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