2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061919

Entity Name: GLOBAL WRAP LLC

FILED Mar 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

218 RIBERIA ST, UNIT B ST AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

218 RIBERIA ST, UNIT B ST AUGUSTINE, FL 32084

FEI Number: 61-1489374 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SERAPHIN, JUDITH 218 RIBERIA ST, SUITE B ST AUGUSTINE, FL 32084 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

MANAGING MEMBERS/MANAGERS:

Γitle: CEO

Name: SERAPHIN, JUDITH
Address: 218 RUBERIA ST, UNIT B
City-St-Zip: ST AUGUSTINE, FL 32084

Title: PRES

Name: SERAPHIN, JOSEPH A Address: 218 RIBERIA ST

City-St-Zip: ST AUGUSTINE, FL 32084

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 Statues.

SIGNATURE: JUDITH SERAPHIN CEO 03/07/2012