2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025664

Entity Name: MASIPACK NORTH AMERICA, LLC

FILED Feb 15, 2012 Secretary of State

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

3526 DMG DRIVE LAKELAND, FL 33811

Current Mailing Address: New Mailing Address:

3526 DMG DRIVE 3616 HARDEN BLVD LAKELAND, FL 33811 UNIT 390 LAKELAND, FL 33803

FEI Number: 20-4486943 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:

SIEGEL, KENNETH M 114 PALMOLA STREET LAKELAND, FL 33803 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:

Title: MGRM

Name: SANCHEZ, RODRIGO F Address: 3526 DMG DRIVE City-St-Zip: LAKELAND, FL 33811

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: RODRIGO SANCHEZ MGRM 02/15/2012