

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060586

FILED
Mar 13, 2009
Secretary of State

Entity Name: JMC PACKAGING SOLUTIONS, LLC

Current Principal Place of Business:

18851 NE 29TH AVE.
SUITE 900
AVENTURA, FL 33180 US

New Principal Place of Business:

16772 NW 67 AVE.
MIAMI, FL 33015 US

Current Mailing Address:

18851 NE 29TH AVE.
SUITE 900
AVENTURA, FL 33180 US

New Mailing Address:

16772 NW 67 AVE.
MIAMI, FL 33015 US

FEI Number: 20-5205531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, LEONARDO A ESQ
18851 NE 29TH AVE.
SUITE 900
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ACCOUNTAX OFFICE SERVICES, CORP.
16772 NW 67 AVE.
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: JOSEFINA SANTOS

03/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ITURBE, JULIAN G
Address: 18851 NE 29TH AVE. STE. 900
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR () Delete
Name: FLORES VARGAS, CESAR A
Address: 18851 NE 29TH AVE. STE. 900
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR () Delete
Name: FLORES VARGAS, MARCO A
Address: 18851 NE 29TH AVE. STE. 900
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ITURBE, JULIAN G
Address: 16772 NW 67 AVE,
City-St-Zip: MIAMI, FL 33015 US

Title: MGR (X) Change () Addition
Name: FLORES VARGAS, CESAR A
Address: 16772 NW 67 AVE.
City-St-Zip: MIAMI, FL 33015 US

Title: MGRM (X) Change () Addition
Name: FLORES VARGAS, MARCOS A
Address: 16772 NW 67 AVE.
City-St-Zip: MIAMI, FL 33015 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARCOS FLORES

MGRM

03/13/2009

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