

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060586

FILED
May 01, 2010
Secretary of State

Entity Name: JMC PACKAGING SOLUTIONS, LLC

Current Principal Place of Business:

16772 NW 67 AVE.
MIAMI, FL 33015 US

New Principal Place of Business:

7590 NW 186 STREET
206-A
MIAMI, FL 33015 US

Current Mailing Address:

16772 NW 67 AVE.
MIAMI, FL 33015 US

New Mailing Address:

7590 NW 186 STREET
206-A
MIAMI, FL 33015 US

FEI Number: 20-5205531 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ITURBE, JULIAN G
Address: 7590 NW 186 STREET STE.#206-A
City-St-Zip: MIAMI, FL 33015 US

Title: MGR
Name: FLORES VARGAS, CESAR A
Address: 7590 NW 186 STREET STE. #206-A
City-St-Zip: MIAMI, FL 33015 US

Title: MGRM
Name: FLORES VARGAS, MARCOS A
Address: 7590 NW 186 STREET STE.#206-A
City-St-Zip: MIAMI, FL 33015 US

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: JULIAN ITURBE

MGR

05/01/2010

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