

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060586

FILED
Mar 16, 2011
Secretary of State

Entity Name: JMC PACKAGING SOLUTIONS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-5205531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNTAX OFFICE SERVICES, CORP.
16772 NW 67 AVE.
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

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: MARCOS FLORES

MGRM

03/16/2011

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