

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084042

FILED
Apr 28, 2009
Secretary of State

Entity Name: ALTERNATIVE PACKAGING SOLUTIONS LLC

Current Principal Place of Business:

3350 SOUTHWEST 3RD AVENUE, STE. 204
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

2304 NW 30TH CT
OAKLAND PARK, FL 33311 US

Current Mailing Address:

3350 SOUTHWEST 3RD AVENUE, STE. 204
FORT LAUDERDALE, FL 33315

New Mailing Address:

2304 NW 30TH CT
OAKLAND PARK, FL 33311 US

FEI Number: 26-0722348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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 () Delete
Name: RIVERA, MARTIN
Address: 3350 SOUTHWEST 3RD AVENUE, STE. 204
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: MGR () Delete
Name: RIVERA, ELBA
Address: 3350 SOUTHWEST 3RD AVENUE, STE. 204
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: S () Delete
Name: RIVERA, MARTIN
Address: 3350 SOUTHWEST 3RD AVENUE, STE. 204
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: T () Delete
Name: RIVERA, ELBA
Address: 3350 SOUTHWEST 3RD AVENUE, STE. 204
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RIVERA, MARTIN
Address: 2304 NW 30TH CT
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: MGR (X) Change () Addition
Name: RIVERA, ELBA
Address: 2304 NE 30TH CT
City-St-Zip: OAKLAND PARK, FL 33311 US

Title: S (X) Change () Addition
Name: RIVERA, MARTIN
Address: 2304 NW 30TH CT
City-St-Zip: OAKLAND PARK, FL 33311 US

Title: T (X) Change () Addition
Name: RIVERA, ELBA
Address: 2304 NW 30TH CT
City-St-Zip: OAKLAND PARK, FL 33311 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: MARTIN RIVERA

MR

04/28/2009

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