

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084042

FILED
Apr 30, 2010
Secretary of State

Entity Name: ALTERNATIVE PACKAGING SOLUTIONS LLC

Current Principal Place of Business:

2304 NW 30TH CT
OAKLAND PARK, FL 33311 US

New Principal Place of Business:

18251 181 CIR S
BOCA RATON, FL 33498 US

Current Mailing Address:

2304 NW 30TH CT
OAKLAND PARK, FL 33311 US

New Mailing Address:

18251 181 CIR S
BOCA RATON, FL 33498 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
Name: RIVERA, MARTIN
Address: 18251 181 CIR S
City-St-Zip: BOCA RATON, FL 33498

Title: MGR
Name: RIVERA, ELBA
Address: 18251 181 CIR S
City-St-Zip: BOCA RATON, FL 33498 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: MARTIN RIVERA

MGR

04/30/2010

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