

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117048

FILED
Feb 02, 2009
Secretary of State

Entity Name: PS PACKING SOLUTIONS LLC

Current Principal Place of Business:

608 SW 4TH AVE
FORT LAUDERDALE, FL 33315 US

New Principal Place of Business:

9020 N.W. 105 WAY
MEDLEY, FL 33178 US

Current Mailing Address:

608 SW 4TH AVE
FORT LAUDERDALE, FL 33315 US

New Mailing Address:

9020 N.W. 105 WAY
MEDLEY, FL 33178 US

FEI Number: 26-1469738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOVATCH, WILLIAM F
608 SW 4TH AVE
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

KOVATCH, WILLIAM F
17999 S.W. 54 ST.
MIRAMAR, FL 33029 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: WILLIAM KOVATCH

02/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KOVATCH, WILLIAM F
Address: 608 SW 4TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33315 US

Title: MGRM () Delete
Name: PETITJEAN, ARMANDO
Address: 608 SW 4TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33315 US

Title: MGRM (X) Delete
Name: BAUZA, ALEXANDER J
Address: 4866 NW 108TH PSGE
City-St-Zip: DORAL, FL 33178 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KOVATCH, WILLIAM F
Address: 17999 S.W. 54 ST.
City-St-Zip: MIRAMAR, FL 33029 US

Title: MGRM (X) Change () Addition
Name: PETITJEAN, ARMANDO
Address: 17999 S.W. 54 ST
City-St-Zip: MIRAMAR, FL 33029 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM KOVATCH

MGRM

02/02/2009

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