

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117048

FILED
Feb 18, 2010
Secretary of State

Entity Name: PS PACKING SOLUTIONS LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
17999 S.W. 54 ST.
MIRAMAR, FL 33029 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: MGRM
Name: KOVATCH, WILLIAM F
Address: 17999 S.W. 54 ST.
City-St-Zip: MIRAMAR, FL 33029 US

Title: MGRM
Name: PETITJEAN, ARMANDO A
Address: 18769 SW 28 ST
City-St-Zip: MIRAMAR, FL 33029 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: WILLIAM KOVATCH

MGRM

02/18/2010

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