

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054819

Entity Name: POWER WRAPPING USA LLC

FILED
Feb 09, 2009
Secretary of State

Current Principal Place of Business:

3165 MARKRIDGE RD
SARASOTA, FL 34231

New Principal Place of Business:

1917 GEORGIA AVENUE
ENGLEWOOD, FL 34224

Current Mailing Address:

3165 MARKRIDGE RD
SARASOTA, FL 34231

New Mailing Address:

1917 GEORGIA AVENUE
ENGLEWOOD, FL 34224

FEI Number: 26-2747360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOMMERSHEIM, BEATRICE
3165 MARKRIDGE RD
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

BOMMERSHEIM, BEATRICE
1917 GEORGIA AVENUE
ENGLEWOOD, FL 34224 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: BEATRICE BOMMERSHEIM

02/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BOMMERSHEIM, BEATRICE
Address: 3165 MARKRIDGE RD
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOMMERSHEIM, BEATRICE
Address: 1917 GEORGIA AVE
City-St-Zip: ENGLEWOOD, FL 34224

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: BEATRICE BOMMERSHEIM

P

02/09/2009

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