

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054819

FILED
Apr 13, 2010
Secretary of State

Entity Name: POWER WRAPPING USA LLC

Current Principal Place of Business:

1917 GEORGIA AVENUE
ENGLEWOOD, FL 34224

New Principal Place of Business:

12143 GROUSE AVE
PORT CHARLOTTE, FL 33981 US

Current Mailing Address:

1917 GEORGIA AVENUE
ENGLEWOOD, FL 34224

New Mailing Address:

12143 GROUSE AVE
PORT CHARLOTTE, FL 33981 US

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
1917 GEORGIA AVENUE
ENGLEWOOD, FL 34224 US

Name and Address of New Registered Agent:

BOMMERSHEIM, BEATRICE
12143 GROUSE AVE
PORT CHARLOTTE, 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:

04/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BOMMERSHEIM, BEATRICE
Address: 1917 GEORGIA AVE
City-St-Zip: ENGLEWOOD, FL 34224

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: BEATRICE BOMMERSHIEM

MGR

04/13/2010

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