

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054819

Entity Name: POWER WRAPPING USA LLC

FILED
Sep 04, 2012
Secretary of State

Current Principal Place of Business:

10158 SEABROOK AVENUE
ENGLEWOOD, FL 34224 US

New Principal Place of Business:

321 PARK AVENUE
2-M
BOCA GRANDE, FL 33921 US

Current Mailing Address:

PO. BOX 1441
BOCA GRANDE, FL 33921 US

New Mailing Address:

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
10158 SEABROOK AVENUE
ENGLEWOOD, FL 34224 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: BOMMERSHEIM, BEATRICE
Address: 10158 SEABROOK AVENUE
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 BOMMERSHEIM MGR 09/04/2012

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