

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009861

Entity Name: PATPACK SYSTEMS, LLC

FILED
Apr 09, 2010
Secretary of State

Current Principal Place of Business:

2813 EXECUTIVE PARK DR SUITE 122
WESTON, FL 33331 US

New Principal Place of Business:

2813 EXECUTIVE PARK DR
WESTON, FL 33331 US

Current Mailing Address:

2813 EXECUTIVE PARK DR SUITE 122
WESTON, FL 33331 US

New Mailing Address:

2813 EXECUTIVE PARK DR
WESTON, FL 33331 US

FEI Number: 26-4673314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALGUERO, JUAN
2813 EXECUTIVE PARK DR SUITE 122
WESTON, FL 33331 US

Name and Address of New Registered Agent:

SALGUERO, JUAN P
2813 EXECUTIVE PARK DR
WESTON, FL 33331 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: JUAN P SALGUERO

04/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SALGUERO, JUAN P
Address: 2813 EXECUTIVE PARK DR
City-St-Zip: WESTON, FL 33331 US

Title: MGRM
Name: FARINAS, PATRICIA
Address: 2813 EXECUTIVE PARK DR
City-St-Zip: WESTON, FL 33331 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: JUAN P SALGUERO

MGR

04/09/2010

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