

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025442

FILED
Apr 11, 2012
Secretary of State

Entity Name: MODULAR CONTAINER SOLUTIONS LLC

Current Principal Place of Business:

601 NE 36TH STREET
2109
MIAMI, FL 33137 US

New Principal Place of Business:

7855 NW 12TH ST
#203
DORAL, FL 33126 US

Current Mailing Address:

601 NE 36TH STREET
2109
MIAMI, FL 33137 US

New Mailing Address:

7855 NW 12TH ST
#203
DORAL, FL 33126 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURIA WALD BIONDO & MORENO, PA
TWO ALHAMBRA PLAZA
PENTHOUSE 1B
CORAL GABLES, FL 33134 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: BARRERA, JAVIER
Address: 601 NE 36TH STREET, #2109
City-St-Zip: MIAMI, FL 33137 US

Title: MGR
Name: GYORY, JANOS
Address: 7855 NW 12TH ST #203
City-St-Zip: DORAL, FL 33126

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: JAVIER BARRERA

MGR

04/11/2012

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