

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026380

FILED
Feb 18, 2010
Secretary of State

Entity Name: WORLDWIDE PACKAGING GROUP LLC.

Current Principal Place of Business:

6389 STONEHURST CIRCLE
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

6389 STONEHURST CIRCLE
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 26-4479897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KERLEW, MICHAEL
2213 E. ATLANTIC BLVD.
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

ALPERSTEIN, FRANCINE
3792 NE 209TH TERRACE
AVENTURA, FL 33180 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: FRANCINE ALPERSTEIN

02/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KRONHAUS, BARRY A
Address: 6389 STONEHURST CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

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: BARRY KRONHAUS

MGRM

02/18/2010

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