2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047449

Entity Name: EWRAPZ, LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2460 SAN PIETRO CIRCLE

PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

P.O. BOX 32511

PALM BEACH GARDENS, FL 33420

FEI Number: 27-0258103 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ST. ONGE-CARPENTER, ERIN C 2460 SAN PIETRO CIRCLE

PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ST. ONGE-CARPENTER, ERIN C
Address: 2460 SAN PIETRO CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM

Name: CARPENTER, JAMES F JR
Address: 2460 SAN PIETRO CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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 Statues.

SIGNATURE: ERIN ST. ONGE-CARPENTER P 04/29/2011