

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000026902

Entity Name: PREMIUM LABELS LLC

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

WESTON BUSINESS CENTER
1500 WESTON ROAD, SUITE 200
WESTON, FL 33326 US

New Principal Place of Business:

5811 SW 164TH TERRACE
SOUTHWEST RANCHES, FL 33331 US

Current Mailing Address:

WESTON BUSINESS CENTER
1500 WESTON ROAD, SUITE 200
WESTON, FL 33326 US

New Mailing Address:

5811 SW 164TH TERRACE
SOUTHWEST RANCHES, FL 33331 US

FEI Number: 27-2115603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORELLANA, TOMAS R
5811 SW164TH TERR
SOUTHWEST RANCHES, FL 33331 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: ORELLANA, TOMAS R
Address: 5811 SW164TH TERR
City-St-Zip: SOUTHWEST RANCHES, FL 33331 US

Title: MGR
Name: ORELLANA, DANIEL R
Address: 5811 SW164TH TERR
City-St-Zip: SOUTHWEST RANCHES, 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: DANIEL ORELLANA

MGR

01/21/2011

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