2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040444

Entity Name: PRAMUKH PACK & SHIP, LLC

FILED Apr 29, 2011 Secretary of State

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

731 DUVAL STATION ROAD # 107 JACKSONVILLE, FL 32218

Current Mailing Address: New Mailing Address:

8230 HIGHGATE DRIVE 731 DUVAL STATION ROAD JACKSONVILLE, FL 32216 # 107
JACKSONVILLE, FL 32218

FEI Number: 27-2350226 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:

PATEL, MANISH 8230 HIGHGATE DRIVE JACKSONVILLE, FL 32216 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: MGR

 Name:
 PATEL, MANISH

 Address:
 8230 HIGHGATE DRIVE

 City-St-Zip:
 JACKSONVILLE, FL 32216

Title: MGRM Name: VYAS, KUNAL

Address: 5644 JACKSON GAP ROAD City-St-Zip: TALLAHASSEE, FL 32317

Title: MGRM

 Name:
 PATEL, RASHMI

 Address:
 8230 HIGHGATE DRIVE

 City-St-Zip:
 JACKSONVILLE, FL 32216

Title: MGRM

Name: VYAS, SHARDOOL

Address: 5644 JACKSON GAP ROAD City-St-Zip: TALLAHASSEE, FL 32317

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: MANISH PATEL MGR 04/29/2011