

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048695

FILED
Apr 27, 2011
Secretary of State

Entity Name: PACKING SOLUTIONS , LLC

Current Principal Place of Business:

9755 NW 52ND ST.
APT 221
DORAL, FL 33178

New Principal Place of Business:

8998 NW 105 WAY
MEDLEY, FL 33178

Current Mailing Address:

9755 NW 52ND ST.
APT 221
DORAL, FL 33178

New Mailing Address:

8998 NW 105 WAY
MEDLEY, FL 33178

FEI Number: 27-2508682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERONI, JUAN A
9755 NW 52ND ST
APT 221
DORAL, FL 33178 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: MERONI, JUAN A
Address: 9755 NW 52ND ST APT 221
City-St-Zip: DORAL, FL 33178

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: JUAN MERONI

MGR

04/27/2011

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