

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048695

Entity Name: PACKING SOLUTIONS , LLC

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

8998 NW 105 WAY
MEDLEY, FL 33178

New Principal Place of Business:

8700 N.W. 100TH STREET
MEDLEY, FL 33178

Current Mailing Address:

8998 NW 105 WAY
MEDLEY, FL 33178

New Mailing Address:

8700 N.W. 100TH STREET
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:

LEON, AMILCAR SR
9879 N.W. 30 ST
DORAL, FL 33172 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: AMILCAR LEON

01/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEON, AMILCAR
Address: 9879 N.W. 30 ST
City-St-Zip: DORAL, FL 33172

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: AMILCAR LEON

MGR

01/25/2012

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