2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000051078

Entity Name: SUKOL - AMPAC, LLC

FILED Apr 04, 2011 Secretary of State

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

10100 NW 116TH WAY # 18

MEDLEY, FL 33178

Current Mailing Address: New Mailing Address:

10100 NW 116TH WAY # 18 MEDLEY, FL 33178

FEI Number: 27-2589468 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:

TRESPALACIOS, AURORA 10100 NW 116TH WAY # 18 MEDLEY, FL 33178 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:
 TRESPALACIOS, AURORA

 Address:
 10100 NW 116TH WAY - # 18

 City-St-Zip:
 MEDLEY, FL 33178

Title: MGR

 Name:
 BARRETO, OSCAR

 Address:
 7975 NW 15TH ST - # 390

 City-St-Zip:
 MIAMI LAKES, FL 33016

Title: MGR

Name: MERCADO, AXEL
Address: 7041 TORPHIN PLACE
City-St-Zip: MIAMI LAKES, FL 33014

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: AURORA R TRESPALACIOS MGR 04/04/2011