

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000060854

**FILED
Jan 17, 2011
Secretary of State**

Entity Name: U-WRAP, LLC

Current Principal Place of Business:

4050 NW 29 STREET
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

4050 NW 29 STREET
MIAMI, FL 33142 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VALDESPINO, DANIEL
4050 NW 29 STREET
MIAMI, FL 33142 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: VALDESPINO, DANIEL
Address: 4050 NW 29 STREET
City-St-Zip: MIAMI, FL 33142 US

Title: MGR
Name: ALONSO, CHRISTIAN
Address: 4050 NW 29 STREET
City-St-Zip: MIAMI, FL 33142 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 VALDESPINO

MGR

01/17/2011

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