

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000075794

Entity Name: LET-US-WRAP, LLC

FILED
Aug 15, 2011
Secretary of State

Current Principal Place of Business:

46 SAILFISH LANE
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

46 SAILFISH LANE
ST. AUGUSTINE, FL 32080 US

Current Mailing Address:

46 SAILFISH LANE
ST. AUGUSTINE, FL 32080

New Mailing Address:

46 SAILFISH LANE
ST. AUGUSTINE, FL 32080 US

FEI Number: 27-3080962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORANDI, MICHELLE
46 SAILFISH LANE
ST. AUGUSTINE, FL 32080 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: MGRM
Name: BORANDI, SHAWN
Address: 46 SAILFISH LANE
City-St-Zip: ST. AUGUSTINE, FL 32080 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: SHAWN BORANDI

MGRM

08/15/2011

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