

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000114092

Entity Name: U.S. PACK GROUP, LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

11555 HERON BAY BLVD
200 #51
CORAL SPRINGS, FL 33076

New Principal Place of Business:

5011 N HIATUS RD
B
SUNRISE, FL 33351

Current Mailing Address:

11555 HERON BAY BLVD
200 #51
CORAL SPRINGS, FL 33076

New Mailing Address:

5011 N HIATUS RD
B
SUNRISE, FL 33351

FEI Number: 27-3917298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNTAX OFFICE SERVICES CORP
7590 NW 186 STREET
206A
MIAMI, FL 33015 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: FLORES, MARCO A
Address: 8202 NW 128 LANE
City-St-Zip: PARKLAND, FL 33076

Title: MGRM
Name: FLORES, CESAR A
Address: 1108 GOLDEN CANE DR
City-St-Zip: WESTON, FL 33327

Title: MGRM
Name: HIRSHBEIN, AARRON
Address: 575 CAMBRIDGE DRIVE
City-St-Zip: WESTON, FL 33326

Title: MGRM
Name: ALCALDE, SALVADOR
Address: 8202 NW 128 LANE
City-St-Zip: PARKLAND, FL 33076

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: MARCOS FLORES

MGR

04/27/2012

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