

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000115242

Entity Name: US FILM & FOIL, LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

11651 SE 196TH STREET
DUNNELLON, FL 34431 US

New Principal Place of Business:

Current Mailing Address:

11651 SE 196TH STREET
DUNNELLON, FL 34431 US

New Mailing Address:

431 JUPITER LAKES BLVD
2131 D
JUPITER, FL 33458

FEI Number: 27-3710853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAELSEN, KEVIN
11651 SE 196TH STREET
DUNNELLON, FL 34431 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: MICHAELSEN, KEVIN
Address: 11651 SE 196TH STREET
City-St-Zip: DUNNELLON, FL 34431

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: KEVIN MICHAELSEN

MNG

04/27/2012

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