2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000120083

Entity Name: WRAP IT UP FOR SUCCESS LLC

FILED Jan 17, 2012 Secretary of State

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

4061 W STATE ROAD 46 SUITE C SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

4061 W STATE ROAD 46 SUITE C SANFORD, FL 32771

FEI Number: 26-4115915 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEREZ, HECTOR A SR. 4405 STONEMEADOW DR ORLANDO, FL 32826 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: PEREZ, HECTOR A SR.
Address: 4405 STONEMEADOW DR
City-St-Zip: ORLANDO, FL 32826

Title: MGRM

Name: PEREZ, GLADYS E
Address: 4405 STONEMEADOW DR
City-St-Zip: ORLANDO, FL 32826

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: HECTOR PEREZ RA 01/17/2012