

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000009335

FILED
Feb 13, 2012
Secretary of State

Entity Name: WRAP & FLY LLC

Current Principal Place of Business:

2025 BRICKELL AVENUE
APT 1205
MIAMI, FL 33129

New Principal Place of Business:

1900 SW 3ERD AVENUE
MIAMI, FL 33129

Current Mailing Address:

2025 BRICKELL AVENUE
APT 1205
MIAMI, FL 33129

New Mailing Address:

1900 SW 3ERD AVENUE
MIAMI, FL 33129

FEI Number: 27-5130477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, PATRICIA
2025 BRICKELL AVENUE
APT 1205
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

MORRISON, PATRICIA
1900 SW 3ERD AVENUE
MIAMI, FL 33129 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: MS. PATRICIA MORRISON

02/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARTINEZ, ANELY
Address: 1900 SW 3ERD AVENUE
City-St-Zip: MIAMI, FL 33129 US

Title: MGRM
Name: MORRISON, PATRICIA
Address: 1900 SW 3ERD AVENUE
City-St-Zip: MIAMI, FL 33129 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: MS. PATRICIA MORRISON

MGRM

02/13/2012

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