

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000015807

FILED
Apr 16, 2012
Secretary of State

Entity Name: GLOBAL WRAP(R) INTERNATIONAL LLC

Current Principal Place of Business:

218 RIBERIA STREET
B
ST. AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

218 RIBERIA STREET
B
ST. AUGUSTINE, FL 32084 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SERAPHIN, JUDITH C
218 RIBERIA STREET
B
ST. AUGUSTINE, FL 32084 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: SERAPHIN, JUDITH
Address: 218B RIBERIA STREET
City-St-Zip: ST. AUGUSTINE, FL 32084 FL

Title: MGRM
Name: SERAPHIN, ANTHONY
Address: 218B RIBERIA STREET
City-St-Zip: ST. AUGUSTINE, FL 32084 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: JUDITRH SERAPHIN

MGRM

04/16/2012

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