2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2012
Secretary of State

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Entity Name: FOIL PRE-GLUING & CUTTING SOLUTIONS, LLC

Current Principal Place of Business:

6303 BLUE LAGOON DR
400
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

6303 BLUE LAGOON DR
400
MIAMI, FL 33126

New Mailing Address:

FEI Number: 45-1206288 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ZAYAS, MORILLAS & ASSOCIATES
6303 BLUE LAGOON DR
400
MIAMI, FL 33126 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: P
Name: CRUZ, FATIMA C
Address: 7864 NW 194 TERR
City-St-Zip: MIAMI, FL 33015

Title: MGR
Name: SENA, OLGA
Address: 450 WEST PARK DR APT 102
City-St-Zip: MIAMI, FL 33172

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: FATIMA CEPERO CRUZ PRES 05/01/2012

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