

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000045605

FILED
Apr 30, 2012
Secretary of State

Entity Name: WRAP BAG LLC

Current Principal Place of Business:

5631 LOS PALMA VISTA DR.
ORLANDO, FL 32837

New Principal Place of Business:

5419 INTERNATIONAL DRIVE
E
ORLANDO, FL 32819

Current Mailing Address:

5631 LOS PALMA VISTA DR.
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 45-2577328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMAS, MARIO J JR
5631 LOS PALMA VISTA DR.
ORLANDO, FL 32837 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: SIMAS, MARIO J JR
Address: 5631 LOS PALMA VISTA DR.
City-St-Zip: ORLANDO, FL 32837

Title: MGR
Name: DE MELO, MARIANA B
Address: 5631 LOS PALMA VISTA DR.
City-St-Zip: ORLANDO, FL 32837

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: MARIO SIMAS

PR

04/30/2012

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