

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000097150

Entity Name: LUXURYPAK USA LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

7708 S MCCANN
SOUTH PORT, FL 32409

New Principal Place of Business:

Current Mailing Address:

7708 S MCCANN
SOUTH PORT, FL 32409

New Mailing Address:

FEI Number: 45-3067031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, VIRGINIA
7708 S MCCANN
SOUTH PORT, FL 32409 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: WALKER, VIRGINIA
Address: 7708 S MCCANN
City-St-Zip: SOUTH PORT, FL 32409

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: VIRGINIA JUNE WALKER

MGR

04/30/2012

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