

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 21, 2012
Secretary of State**

DOCUMENT# L11000101878

Entity Name: PERFECT PACK, LLC

Current Principal Place of Business:

9603 HUNTERSTON DRIVE
BOYNTON BEACH, FL 33473

New Principal Place of Business:

Current Mailing Address:

9603 HUNTERSTON DRIVE
BOYNTON BEACH, FL 33473

New Mailing Address:

FEI Number: 45-3181823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASS, GERTRUDE
9603 HUNTERSTON DRIVE
BOYNTON BEACH, FL 33473 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: GLASS, GERTRUDE
Address: 9603 HUNTERSTON DRIVE
City-St-Zip: BOYNTON BEACH, FL 33473

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: GERTRUDE GLASS

MGRM

01/21/2012

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