

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000117106

FILED
Jan 04, 2012
Secretary of State

Entity Name: CTP BOXES & PACKAGING, LLC

Current Principal Place of Business:

8179 NW 71 STREET
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

6100 N.W. 77 COURT
MIAMI, FL 33166

New Mailing Address:

FEI Number: 45-3587789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIL, MICHAEL A ESQ.
3910 W. FLAGLER STREET
MIAMI, FL 33131 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: URIBE, GILBERTO
Address: 407 N.W. 128 AVENUE
City-St-Zip: MIAMI, FL 33182 US

Title: MGRM
Name: VALENCIA, FERNANDO
Address: 5 WHITEHEAD CIR
City-St-Zip: WESTON, FL 33326 US

Title: MGR
Name: URIBE, TERESA
Address: 407 N.W. 128 AVENUE
City-St-Zip: MIAMI, FL 33182 US

Title: MGR
Name: SUAREZ, CLAUDIA
Address: 5 WHITEHEAD CIR
City-St-Zip: WESTON, FL 33326 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: GILBERTO URIBE

MGRM

01/04/2012

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