

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000129757

FILED
Sep 25, 2012
Secretary of State

Entity Name: MULTIPAK LOGISTICS SERVICE, LLC

Current Principal Place of Business:

C/O RICHARD SIERRA & ASSOCIATES, PA
11555 HERON BAY BLVD #200
CORAL SPRINGS, FL 33076

New Principal Place of Business:

4911 LYONS TECHNOLOGY PKWY
SUITE 23
COCONUT CREEK, FL 33073

Current Mailing Address:

C/O RICHARD SIERRA & ASSOCIATES, PA
11555 HERON BAY BLVD #200
CORAL SPRINGS, FL 33076

New Mailing Address:

4911 LYONS TECHNOLOGY PKWY
SUITE 23
COCONUT CREEK, FL 33073

FEI Number: 37-1655912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIERRA, RICHARD ESQUIRE
RICHARD SIERRA & ASSOCIATES, PA
11555 HERON BAY BLVD #200
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

SIERRA, RICHARD ESQUIRE
RICHARD SIERRA & ASSOCIATES, PA
7401 WILES ROAD, #131
CORAL SPRINGS, FL 33067 US

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: RICHARD SIERRA, ESQ

09/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MULTIPAK POSTAL SERVICE INC.
Address: 400 JUAN CALAF STREET, SUITE 81
City-St-Zip: SAN JUAN PUERTO RICO, 00918

Title: MGR
Name: MARQUEZ, JOSE I
Address: 4911 LYONS TECHNOLOGY PKWY, STE 23
City-St-Zip: COCONUT CREEK, FL 33073

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: JOSE I MARQUEZ

MGR

09/25/2012

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