

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000513

FILED
Apr 30, 2010
Secretary of State

Entity Name: PIER GROUP PACKAGING, LLC

Current Principal Place of Business:

1425 OCEAN SHORE BLVD
302
ORMOND BEACH, FL 32176

New Principal Place of Business:

Current Mailing Address:

1425 OCEAN SHORE BLVD
302
ORMOND BEACH, FL 32176

New Mailing Address:

FEI Number: 72-1576640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALDO, DEAN
1425 OCEAN SHORE BLVD.
302
ORMOND BEACH, FL 32176 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: ALDO, DEAN
Address: 1425 OCEAN SHORE BLVD. #302
City-St-Zip: ORMOND BEACH, FL 32176

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: DEAN ALDO

MGR

04/30/2010

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