

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000002193

FILED
Mar 28, 2012
Secretary of State

Entity Name: AMERICAN PACKING & CRATING OF FL, LLC

Current Principal Place of Business:

645 NW 4TH AVENUE
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

645 NW 4TH AVENUE
FT. LAUDERDALE, FL 33311

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, MIKE
C/O SIMON, SIGALOS & SPYREDES PA
3839 N.W. BOCA RATON BLVD, STE. 100
BOCA RATON, FL 33431 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: APC HOLDINGS, INC.
Address: 645 NW 4TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33311

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: CHARLES FRASIER

MGR

03/28/2012

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