

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018663

FILED
Mar 30, 2007
Secretary of State

Entity Name: NALPAK, LLC

Current Principal Place of Business:

235 SW LE JEUNE RD.,
MIAMI, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

235 SW LE JEUNE RD.,
MIAMI, FL 33134 US

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:

SANCHELIMA & ASSOCIATES, P.A.
235 SW LE JEUNE RD.,
MIAMI, FL 33134 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 () Delete
Name: CORZO, EDUARDO
Address: GLORIETA RUBEN DARIO NO. 3-1- DERECHA
City-St-Zip: MADRID, ES 28010 ES

Title: MGRM () Delete
Name: KAPLAN, JULIO
Address: C/ CHILE, 10 OFFICE 232
City-St-Zip: MADRID, LAS ROZAS, ES 28290 ES

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: EDUARDO CORZO

MM

03/30/2007

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