

**2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000038094

**FILED  
Jan 11, 2010  
Secretary of State**

**Entity Name:** GIPACK HOLDINGS LLC

**Current Principal Place of Business:**

910 HARBOR DR.  
KEY BISCAYNE, FL 331491730

**New Principal Place of Business:**

**Current Mailing Address:**

910 HARBOR DR.  
KEY BISCAYNE, FL 331491730

**New Mailing Address:**

**FEI Number:** 26-2415381      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PACINI, ROSA  
910 HARBOR DR.  
KEY BISCAYNE, FL 331491730 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:** PACINI, GINO  
**Address:** 910 HARBOR DR.  
**City-St-Zip:** KEY BISCAYNE, FL 331491730

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: GINO PACINI      PRES      01/11/2010

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