

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000001294

**FILED
Apr 14, 2011
Secretary of State**

Entity Name: MONPAK LLC

Current Principal Place of Business:

178 COSTA LOOP
AUBURNDALE, FL 33813 US

New Principal Place of Business:

Current Mailing Address:

178 COSTA LOOP
AUBURNDALE, FL 33813 US

New Mailing Address:

FEI Number: 27-1634476 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 NORTH DALE MABRY HWY
SUITE 110
TAMPA, FL 33618 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: MGRM
Name: CAMPOS, RAMON
Address: 178 COSTA LOOP
City-St-Zip: AUBURNDALE, FL 33823 US

Title: MGRM
Name: TSENG, CHING-MING
Address: 178 COSTA LOOP
City-St-Zip: AUBURNDALE, FL 33823 US

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: RAMON CAMPOS

MGRM

04/14/2011

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