

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028341

FILED
Apr 12, 2005
Secretary of State

Entity Name: PT PACKAGING TRADE AG, LLC.

Current Principal Place of Business:

6670 NW 114TH AV
SUITE 622
MIAMI, FL 33178 US

New Principal Place of Business:

12924 SW 133RD CT
SUITE A
MIAMI, FL 33186 US

Current Mailing Address:

6670 NW 114TH AV
SUITE 622
MIAMI, FL 33178 US

New Mailing Address:

12924 SW 133RD CT
SUITE A
MIAMI, FL 33186 US

FEI Number: 04-3789509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, RICARDO J
6670 NW 114TH AV
SUITE 622
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

CAMPOS, JOSE L
12924 SW 133RD CT
SUITE A
MIAMI, FL 33186 US

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: /JOSE L CAMPOS/

04/12/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CAMPOS, JOSE L
Address: 6670 NW 114TH AV
City-St-Zip: MIAMI, FL 33178 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CAMPOS, JOSE L
Address: 12924 SW 133RD CT
City-St-Zip: MIAMI, FL 33186 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSE L CAMPOS

MR.

04/12/2005

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