

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038094

Entity Name: GIPACK HOLDINGS LLC

Current Principal Place of Business:

200 CRANDON BLVD
SUITE 200
KEY BISCAYNE, FL 33149-1730

Current Mailing Address:

200 CRANDON BLVD
SUITE 200
KEY BISCAYNE, FL 33149-1730 US

FEI Number: 26-2415381

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PACINI, PAOLO
200 CRANDON BLVD
SUITE 200
KEY BISCAYNE, FL 33149-1730 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: PAOLO PACINI

01/30/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title PRES
Name PACINI, GINO
Address 200 CRANDON BLVD
 SUITE 200
City-State-Zip: KEY BISCAYNE FL 33149-1730

Title MGR
Name PACINI, GINO VJR
Address 200 CRANDON BLVD
 SUITE 200
City-State-Zip: KEY BISCAYNE FL 33149-1730

Title MGR
Name PACINI, PAOLO
Address 200 CRANDON BLVD
 SUITE 200
City-State-Zip: KEY BISCAYNE FL 33149-1730

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GINO PACINI

PRES

01/30/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date