2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000021575

Entity Name: GIMPACK INTERNATIONAL, L.L.C.

Current Principal Place of Business:

531 SW 10TH AVENUE

FORT LAUDERDALE, FL 33312

Current Mailing Address:

531 SW 10TH AVENUE

FORT LAUDERDALE. FL 33312 US

FEI Number: 45-4285672 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SOSA, JOAQUIN A. ESQ. 531 SW 10TH AVENUE

FORT LAUDERDALE, FL 33312 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: JOAQUIN A. SOSA 02/06/2013

Electronic Signature of Registered Agent

Date

FILED Feb 06, 2013

Secretary of State

CC1218790810

Authorized Person(s) Detail:

Title MGR Title MGRM

NameCARDONA-MORENO, MANUELNamePARTIDA-SANCHEZ, MARIAAddress531 SW 10TH AVENUEAddress531 SW 10TH AVENUE

City-State-Zip: FORT LAUDERDALE FL 33312 City-State-Zip: FORT LAUDERDALE FL 33312

Title MGRM Title MGRM

Name SOSA, GRISELDA Name JAS.LAW, LLC

Address 531 SW 10TH AVENUE Address 531 SW 10TH AVENUE

City-State-Zip: FORT LAUDERDALE FL 33312 City-State-Zip: FORT LAUDERDALE FL 33312

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: JOAQUIN A. SOSA

Electronic Signature of Signing Authorized Person(s) Detail

REGISTERED AGENT

02/06/2013