

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006368

FILED
Apr 30, 2004
Secretary of State

Entity Name: GENERAL PACKING, L.C.

Current Principal Place of Business:

11115 SW 135 COURT
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

11115 SW 135 COURT
MIAMI, FL 33186

New Mailing Address:

16300 NE 19 AVE
STE C
NORTH MIAMI BEACH, FL 33162

FEI Number: 65-1014030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SILVA'S ENTERPRISE, INC.
16300 NE 19 AVE
STE C
NORTH MIAMI BEACH, FL 33162 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: FERNANDO SILVA

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: NOGUERA, YOALI B
Address: 11115 SW 135 COURT
City-St-Zip: MIAMI, FL 33186

Title: MGR () Delete
Name: JOSE LUIS CAMPOS,
Address: 11115 SW 135 COURT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: YOALI NOGUERA

MGR

04/30/2004

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