

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006368

FILED
May 01, 2008
Secretary of State

Entity Name: GENERAL PACKING, L.C.

Current Principal Place of Business:

12924 SW 133RD CT
SUITE A
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12924 SW 133RD CT
SUITE A
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-1014030 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ROMERO, ANDRES MR.
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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PT PACKAGING TRADE A, G
Address: OBMOOS 4, POSTFACH 308, CH-6301
City-St-Zip: ZUG, SWITZERLAND, ZU 6301

Title: MGRM () Delete
Name: ROMERO, ANDRES
Address: CALLE LOS TULIPANES 105. LA MOLINA.
City-St-Zip: LIMA, LI PERU PE

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 exemption stated in Chapter 119, 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: ANDRES ROMERO

MGR

05/01/2008

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