2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011954

Entity Name: DELPAC ENTERPRISES,LLC

FILED Jan 04, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13710 SW 147 AVENUE MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

13701 SW 147TH AVE MIAMI, FL 33186

FEI Number: 02-0608678 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 PACIN, CARLOS
 PACIN, CARLOS M

 13701 SW 147TH AVE
 13701 SW 147TH AVE

 MIAMI, FL 33186 US
 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: CARLOS M PACIN 01/04/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 PACIN, CARLOS M

 Address:
 13701 SW 147TH AVE
 Address:
 13701 SW 147TH AVE

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:
 MIAMI, FL 33186

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DEL VALLE, ELOY
 Name:

 Address:
 13701 SW 147TH AVE
 Address:

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CARLOS M PACIN MGRM 01/04/2006