2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028341

Entity Name: PT PACKAGING TRADE AG, LLC.

FILED May 01, 2010 Secretary of State

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

12924 SW 133RD CT 8842 SW 129TH TER

SUITE A SUITE B

MIAMI, FL 33186 US MIAMI, FL 33176 US

Current Mailing Address: New Mailing Address:

12924 SW 133RD CT 8842 SW 129TH TER

SUITE A SUITE B

MIAMI, FL 33186 US MIAMI, FL 33176 US

FEI Number: 04-3789509 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

CAMPOS, JOSE L
12924 SW 133RD CT
8842 SW 129TH TER
SUITE A
MIAMI, FL 33186 US

CAMPOS, JOSE L
8842 SW 129TH TER
SUITE B
MIAMI, FL 33176 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: 05/01/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CAMPOS, JOSE L

Address: 8842 SW 129TH TER SUITE B

City-St-Zip: MIAMI, FL 33176 US

Title: MGR

Name: NOGUERA, YOALI B

Address: 8842 SW 129TH TER SUITE B

City-St-Zip: MIAMI, FL 33176

I hereby 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 Statues.

SIGNATURE: JOSE L CAMPOS MGR 05/01/2010