

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028341

FILED
Apr 21, 2011
Secretary of State

Entity Name: PT PACKAGING TRADE AG, LLC.

Current Principal Place of Business:

8842 SW 129TH TER
SUITE B
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

8842 SW 129TH TER
SUITE B
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 04-3789509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPOS, JOSE L
8842 SW 129TH TER
SUITE B
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

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: 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 Statutes.

SIGNATURE: JOSE L. CAMPOS

MGRM

04/21/2011

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