## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

## Mar 01, 2006 08:00 AM Secretary of State DOCUMENT # L04000066274 1. Entity Name GIPACK LLC Principal Place of Business Mailing Address 801 BRICKELL AVE. **801 BRICKELL AVE. SUITE 2280 SUITE 2280** MIAMI, FL 33131 MIAMI, FL 33131 01262006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 43-2059919 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PACINI, ROSA DO NOT WRITE 1051 MARINIER DRIVE KEY BISCAYNE, FL 33149 IN THIS SPACE 5. 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. Lem familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if epplicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 9. MANAGING MEMBERS/MANAGERS TITLE MGR PACINI, GINO NAME STREET ADDRESS 801 BRICKELL AVE. UMM00045**15**01 CITY-ST-ZIP MIAMI, FL 33131 03/10/06-8005**6-0**07 50.00 BILE NAME STREET ADDRESS CSTY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS EITY-ST-ZIP TITLE NAME

11. I hereby certify that the information/supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and another and that my 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 report of rustee empowered to execute this report as required by Chapter 60B, Florida Statutes.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CATY-ST-ZAP

> SIGNATURE AND TYPED PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

**FILED**