

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066274

Entity Name: GIPACK LLC

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

910 HARBOR DR.
KEY BISCAYNE, FL 33149

New Principal Place of Business:

1051 MARINER DR
KEY BISCAYNE, FL 33149

Current Mailing Address:

910 HARBOR DR.
KEY BISCAYNE, FL 33149

New Mailing Address:

1051 MARINER DR
KEY BISCAYNE, FL 33149

FEI Number: 43-2059919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACINI, ROSA
910 HARBOR DR
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

PACINI, ROSA
1051 MARINER DR
KEY BISCAYNE, FL 33149 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:

01/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: PACINI, GINO
Address: 701 BRICKELL AVE. SUITE 2010
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: PACINI, GINO V JR
Address: 1051 MARINER DR
City-St-Zip: KEY BISCAYNE, FL 33149

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: GINO PACINI

PRES

01/10/2011

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