

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003896

Entity Name: NUPAK, LLC

FILED  
Mar 06, 2009  
Secretary of State

## Current Principal Place of Business:

2444 MERCHANT AVE  
SUITE 102  
ODESSA, FL 335563485

## New Principal Place of Business:

5823 BOWEN DANIEL DR  
SUITE 701  
TAMPA, FL 33616

## Current Mailing Address:

2444 MERCHANT AVE  
SUITE 102  
ODESSA, FL 335563485

## New Mailing Address:

5823 BOWEN DANIEL DR  
SUITE 701  
TAMPA, FL 33616

FEI Number: 90-0264835

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HARARI, RAFAEL  
6126 YEATS MANOR  
TAMPA, FL 33616 US

## Name and Address of New Registered Agent:

HARARI, RAFAEL  
5823 BOWEN DANIEL DR  
TAMPA, FL 33616 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:

03/06/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: P ( ) Delete  
Name: HARARI, RAFAEL  
Address: 5823 BOWEN DANIEL DR APT 701  
City-St-Zip: TAMPA, FL 33616

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: RAFAEL HARARI

CEO

03/06/2009

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