

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013059

Entity Name: FLEXPAC, LLC

FILED
Jan 10, 2006
Secretary of State

Current Principal Place of Business:

6000 N.W. 97TH AVENUE, SUITE 200
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

6000 N.W. 97TH AVENUE, SUITE 200
MIAMI, FL 33178

New Mailing Address:

FEI Number: 59-0254128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMONT NEIMAN INTERIAN & BELLET, P.A.
ONE BISCAYNE TOWER, SUITE 3550
TWO SOUTH BISCAYNE BLVD.
MIAMI, FL 33131 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P () Change (X) Addition
Name: TCHIRA, STEVEN P
Address: 6000 N.W. 97 AVENUE SUITE 200
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the 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: STEVEN TCHIRA

P

01/10/2006

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