

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046099

Entity Name: V-PAC, LLC

FILED
Mar 09, 2009
Secretary of State

Current Principal Place of Business:

501 N CYPRESS DRIVE
JUPITER, FL 334692693

New Principal Place of Business:

3026 E COMMERCIAL BLVD
FORT LAUDERDALE, FL 33308

Current Mailing Address:

501 N CYPRESS DRIVE
JUPITER, FL 334692693

New Mailing Address:

3026 E COMMERCIAL BLVD
FORT LAUDERDALE, FL 33308

FEI Number: 20-2817250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLAINTANUWONG, RATAPORN
501 N CYPRESS DRIVE
JUPITER, FL 334692693 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 () Delete
Name: PLAINTANUWONG, RATAPORN
Address: 501 N CYPRESS DRIVE
City-St-Zip: JUPITER, FL 334692693

Title: MGR () Delete
Name: PITAKTRAKUL, VANTANEE
Address: 501 N CYPRESS DRIVE
City-St-Zip: JUPITER, FL 334692693

ADDITIONS/CHANGES:

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

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: VANTANEE PITAKTRAKUL

MGR

03/09/2009

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