

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071448

Entity Name: EUROPACK LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

13955 S.W. 144TH ST.
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

13955 S.W. 144TH ST.
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 20-3205859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, J. DAVID
701 BRICKELL AVENUE
SUITE 1650
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: MGRM
Name: BRINKMANN, ARNOLD
Address: 13955 S.W. 144TH ST.
City-St-Zip: MIAMI, FL 33186

Title: MGRM
Name: BRINKMANN, ARNOLD JR.
Address: 13955 S.W. 144TH ST.
City-St-Zip: MIAMI, FL 33186

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: ARNOLD BRINKMANN

MGRM

04/28/2010

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