

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088298

Entity Name: PAK2GO, LLC

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

2173 SOUTHWEST 8TH STREET
MIAMI, FL 33135

Current Mailing Address:

100 KINGS POINT DRIVE, #302
SUNNY ISLES, FL 33160

New Principal Place of Business:

100 KINGS POINT DR.
302
SUNNY ISLES, FL 33160

New Mailing Address:

100 KINGS POINT DR.
302
SUNNY ISLES, FL 33160

FEI Number: 22-3942829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: SALVATO, RICARDO
Address: 2173 SOUTHWEST 8TH STREET
City-St-Zip: MIAMI, FL 33135

Title: MGR () Delete
Name: GONZALEZ, RONALD M
Address: 2173 SOUTHWEST 8TH STREET
City-St-Zip: MIAMI, FL 33135

Title: S () Delete
Name: GONZALEZ, RONALD M
Address: 2173 SOUTHWEST 8TH STREET
City-St-Zip: MIAMI, FL 33135

Title: T () Delete
Name: SALVATO, RICARDO
Address: 2173 SOUTHWEST 8TH STREET
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SALVATO, RICARDO
Address: 100 KINGS POINT DR.
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGR (X) Change () Addition
Name: GONZALEZ, RONALD M
Address: 100 KINGS POINT DR.
City-St-Zip: SUNNY ISLES, FL 33160

Title: T (X) Change () Addition
Name: GONZALEZ, RONALD M
Address: 100 KINGS POINT DR.
City-St-Zip: SUNNY ISLES, FL 33160

Title: S (X) Change () Addition
Name: SALVATO, RICARDO
Address: 100 KINGS POINT DR.
City-St-Zip: SUNNY ISLES, FL 33160

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: RICARDO SALVATO

MR

04/25/2007

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