

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113698

FILED  
Apr 04, 2012  
Secretary of State

Entity Name: SHPACK, LLC

**Current Principal Place of Business:**

926 NE 20TH AVE  
FT. LAUDERDALE, FL 33304

**New Principal Place of Business:**

**Current Mailing Address:**

926 NE 20TH AVE  
FT. LAUDERDALE, FL 33304

**New Mailing Address:**

FEI Number:                      FEI Number Applied For (X)                      FEI Number Not Applicable ( )                      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

VISCOSI, MICHAEL  
926 NE 20TH AVE  
FT. LAUDERDALE, FL 33304    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: VISCOSI, MICHAEL  
Address: 926 NE 20TH AVE  
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: MGR  
Name: ANNECCA, VICTORIA  
Address: 926 NE 20TH AVE  
City-St-Zip: FT. LAUDERDALE, FL 33304

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: /MICHAEL VISCOSI/                      MGRM                      04/04/2012

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