

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121536

FILED
Apr 19, 2010
Secretary of State

Entity Name: PACKMAX IP HOLDINGS, LLC

Current Principal Place of Business:

1009 SIMONTON STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

1009 SIMONTON STREET
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 20-8094664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLITENICK, RICHARD M ESQ.
1009 SIMONTON STREET
KEY WEST, FL 33040 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
Name: KLITENICK, RICHARD M
Address: 1009 SIMONTON STREET
City-St-Zip: KEY WEST, FL 33040

Title: MGR
Name: SAMZ, AUDREY
Address: 1507 GEORGE STREET
City-St-Zip: KEY WEST, FL 33040

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: RICHARD M. KLITENICK

MGR

04/19/2010

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