

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048134

FILED
Feb 16, 2011
Secretary of State

Entity Name: BEST PACKING LLC

Current Principal Place of Business:

5900 N.W. 99TH AVENUE, #7
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

5900 N.W. 99TH AVENUE, #7
DORAL, FL 33178

New Mailing Address:

FEI Number: 20-8990688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMADOR, JUAN D
5900 N.W. 99TH AVENUE, #7
DORAL, FL 33178 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: AMADOR, JUAN D
Address: 5900 N.W. 99TH AVENUE, #7
City-St-Zip: DORAL, FL 33178

Title: MGR
Name: AVILA, EMILIO
Address: 5900 N.W. 99TH AVENUE, #7
City-St-Zip: DORAL, FL 33176

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: J DIEGO AMADOR

MGR

02/16/2011

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