

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000038094

Entity Name: GIPACK HOLDINGS LLC

**FILED**  
**Feb 16, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

910 HARBOR DR.  
KEY BISCAYNE, FL 331491730

**New Principal Place of Business:**

1051 MARINER DR  
KEY BISCAYNE, FL 331491730

**Current Mailing Address:**

910 HARBOR DR.  
KEY BISCAYNE, FL 331491730

**New Mailing Address:**

1051 MARINER DR  
KEY BISCAYNE, FL 331491730

FEI Number: 26-2415381

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PACINI, ROSA  
910 HARBOR DR.  
KEY BISCAYNE, FL 331491730 US

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

PACINI, ROSA  
1051 MARINER DR  
KEY BISCAYNE, FL 331491730 US

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:

02/16/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: PACINI, GINO  
Address: 1051 MARINER DR  
City-St-Zip: KEY BISCAYNE, FL 331491730

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: GINO PACINI

MGR

02/16/2011

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