

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038094

Entity Name: GIPACK HOLDINGS LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

1051 MARINER DR
KEY BISCAYNE, FL 331491730

New Principal Place of Business:

Current Mailing Address:

1051 MARINER DR
KEY BISCAYNE, FL 331491730

New Mailing Address:

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

Title: MGR
Name: PACINI, GINO V JR
Address: 1051 MARINER DR
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR
Name: PACINI, PAOLO
Address: 1051 MARINER DR
City-St-Zip: KEY BISCAYNE, FL 33149

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

PRES

01/04/2012

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