

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044599

FILED
Mar 25, 2009
Secretary of State

Entity Name: E-PACK "LLC"

Current Principal Place of Business:

3904 CORPOREX PARK DRIVE
SUITE # 102
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

3904 CORPOREX PARK DRIVE
SUITE # 102
TAMPA, FL 33619 US

New Mailing Address:

FEI Number: 26-2552718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLIVAR, WILLIAM E SR
3904 CORPOREX PARK DRIVE
SUITE # 102
TAMPA, FL 33619 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 () Delete
Name: BOLIVAR, WILLIAM E SR
Address: 3904 CORPOREX PARK DRIVE # 102
City-St-Zip: TAMPA, FL 33619 US

Title: MGR () Delete
Name: BOLIVAR, ROGER E SR
Address: AV. FCO DE MIRANDA CENTRO PLAZA OFC-14-GH
City-St-Zip: CARACAS, DC 1050 VE

Title: MGR () Delete
Name: ANEZ, RODOLFO G SR
Address: AV FCO DE MIRANDA CENTRO PLAZA OFC 14GH
City-St-Zip: CARACAS, DC 1050 VE

Title: MGR () Delete
Name: PATERNINA, JOSE SR
Address: AV FCO DE MIRANDA CENTRO PLAZA OFC 14GH
City-St-Zip: CARACAS, DC 1050 VE

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: WILLIAM BOLIVAR

MGR

03/25/2009

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