

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000044599

**FILED**  
**Apr 28, 2010**  
**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:**

BOLIVAR, WILLIAM E  
10208 POST HARVEST DR  
RIVERVIEW, FL 33578 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: WILLIAM E BOLIVAR

04/28/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: BOLIVAR, WILLIAM E  
Address: 10208 POST HARVEST DR  
City-St-Zip: RIVERVIEW, FL 33578 US

Title: MGR  
Name: BOLIVAR, ROGER E  
Address: 10208 POST HARVEST DR  
City-St-Zip: RIVERVIEW, FL 33578

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

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

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: WILLIAM E BOLIVAR

MGR

04/28/2010

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