

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jun 30, 2011
Secretary of State**

DOCUMENT# L09000018576

Entity Name: ALUPACK LLC

Current Principal Place of Business:

20861 JOHNSON STREET
SUITE 108
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

3717 OAK RIDGE LANE
WESTON, FL 33331 US

Current Mailing Address:

20861 JOHNSON STREET
SUITE 108
PEMBROKE PINES, FL 33029 US

New Mailing Address:

3717 OAK RIDGE LANE
WESTON, FL 33331 US

FEI Number: 26-4485285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERTORELLI, JESUS R
20861 JOHNSON STREET
SUITE 108
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

CASYA BUSINESS SOLUTIONS, CORP.
3717 OAK RIDGE LANE
WESTON, FL 33331 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: PINA YADONISI

06/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALUTRADE LLC
Address: 3717 OAK RIDGE LANE
City-St-Zip: WESTON, FL 33331 US

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: RAFAEL TILLERO

MGRM

06/30/2011

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