

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000053152

Entity Name: PACKING U.S.A., LLC

**FILED**  
**Apr 19, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

185 SW 7TH STREET  
1812  
MIAMI,, FL 33130

**New Principal Place of Business:**

**Current Mailing Address:**

185 SW 7TH STREET  
1812  
MIAMI,, FL 33130

**New Mailing Address:**

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

URPI, ANDREA  
185 SW 7TH STREET  
1812  
MIAMI, FL 33130 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: MGRM  
Name: URPI, ANDREA  
Address: 185 SW 7TH STREET #1812  
City-St-Zip: MIAMI, FL 33130 US

Title: MGRM  
Name: CIOCCA, MONIKA  
Address: 185 SW 7TH STREET # 1812  
City-St-Zip: MIAMI, FL 33130

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: ANDREA URPI

MGRM

04/19/2010

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