

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053152

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

FILED
Apr 16, 2011
Secretary of State

Current Principal Place of Business:

185 SW 7TH STREET
1812
MIAMI,, FL 33130

New Principal Place of Business:

3384 DAY AVE
COCONUT GROVE, FL 33133

Current Mailing Address:

185 SW 7TH STREET
1812
MIAMI,, FL 33130

New Mailing Address:

3384 DAY AVE
COCONUT GROVE, FL 33133

FEI Number: 30-0566069

FEI Number Applied For ()

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:

URPI, ANDREA
3384 DAY AVE
COCONUT GROVE, FL 33133 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: ANDREA URPI

04/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: URPI, ANDREA
Address: 3384 DAY AVE
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: MGRM
Name: CIOCCA, MONIKA
Address: 3384 DAY AVE
City-St-Zip: COCONUT GROVE, FL 33133

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

04/16/2011

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