

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000043588

Entity Name: GOPAC HOLDINGS LLC

**FILED**  
**Mar 16, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

P. LCAZA #427 Y CORDOVA, PRIMER PISO  
GUAYAQUIL, XX ECUADOR XX

**New Principal Place of Business:**

P. ICAZA #427 Y CORDOVA, PRIMER PISO  
GUAYAQUIL, XX ECUADOR XX

**Current Mailing Address:**

P. LCAZA #427 Y CORDOVA, PRIMER PISO  
GUAYAQUIL, XX ECUADOR XX

**New Mailing Address:**

P. ICAZA #427 Y CORDOVA, PRIMER PISO  
GUAYAQUIL, XX ECUADOR XX

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

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

CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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  
Name: MASSUH, MARGARITA  
Address: KM 1.5 VIA SAMBORONDON URBANIZACION LAGUNA  
City-St-Zip: GUAYAQUIL, XX ECUADOR XX

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: MARGARITA MASSUH

MGR

03/16/2012

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