

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001862

FILED
Apr 18, 2005
Secretary of State

Entity Name: PACKAGING CENTER INTERNATIONAL, L.L.C.

Current Principal Place of Business:

7842 NW 71 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7842 NW 71 STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0930795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMUS, EDUARDO
7845 NW 71ST ST
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

ALONSO & GARCIA, PA, CPA
300 SEVILLA AVENUE
201
CORAL GABLES, FL 33134 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: ALONSO & GARCIA, PA., CPA

04/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: FRANQUICIA COLOMBIAN, A DE EMPAQUES L TDA
Address: AV13 NO. 91-29, SANTA FE DE BOGOTA
City-St-Zip: COLOMBIA,

Title: MGRM () Delete
Name: BOTERO, ALEXANDRA
Address: AV13 NO. 91-29, SANTA FE DE BOGOTA
City-St-Zip: COLOMBIA,

Title: MGRM () Delete
Name: LAMUS, EDUARDO M
Address: 7842 NW 71ST ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: EDUARDO M. LAMUS

MGRM

04/18/2005

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