

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L99000001862

FILED
Nov 13, 2008
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:**5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126**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:**AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR
200
MIAMI, FL 33126 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 () Delete
Name: FRANQUICIA COLOMBIAN, A DE EMPAQUES L TDA
Address: AV 13 NO. 91-29
City-St-Zip: SANTA FE DE BOGOTA, . COLOMBIA

Title: MGRM () Delete
Name: BOTERO, ALEXANDRA
Address: AV 13 NO. 91-29
City-St-Zip: SANTA FE DE BOGOTA, . COLOMBIA

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

Title: () Delete
Name:
Address:
City-St-Zip:

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:

Title: MGR () Change (X) Addition
Name: TOLEDO, ENRIQUE
Address: 7842 NW 71ST ST
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 MANRIQUE LAMUS

MGRM

11/13/2008

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