

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001862

FILED  
Apr 28, 2009  
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 COLOMBIANA DE EMPAQUES LTDA  
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: MGR (X) Delete  
Name: TOLEDO, ENRIQUE  
Address: 7842 NW 71ST ST  
City-St-Zip: MIAMI, FL 33166

**ADDITIONS/CHANGES:**

Title: P (X) Change ( ) Addition  
Name: MANRIQUE, EDUARDO  
Address: AV 13 NO. 91-29  
City-St-Zip: SANTA FE DE BOGOTA, . COLOMBIA

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

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

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

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      P      04/28/2009

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