

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001862

FILED
May 03, 2010
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:

9999 NW 89TH AVE
MEDLEY, FL 33178

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 ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR
200
MIAMI, FL 33126 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

Title: OFFI
Name: TOLEDO, ENRIQUE
Address: 9999 NW 89TH AVE
City-St-Zip: MEDLEY, FL 33178

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: ALEJANDRA BOTERO LOVO

MGRM

05/03/2010

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