

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002507

FILED
Feb 26, 2011
Secretary of State

Entity Name: PACKLAND L.L.C.

Current Principal Place of Business:

444 BRICKELL AVENUE, STE. 311
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

444 BRICKELL AVENUE, STE. 311
MIAMI, FL 33131

New Mailing Address:

FEI Number: 36-4465100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUTZ, ROBERT M
444 BRICKELL AVENUE, STE. 311
MIAMI, FL 33131 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
Name: LUTZ, ROBERT M
Address: 1111 BRICKELL BAY DR., APT. 2012
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: KRUK, JUAN
Address: ARRBENOS 1675 PISO 8
City-St-Zip: BUENOS AIRES (1426), ARGENTI,

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: ROBERT LUTZ

PRES

02/26/2011

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