

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107952

Entity Name: PACE PRODUCTS LLC

FILED
Jan 27, 2012
Secretary of State

Current Principal Place of Business:

50 NORTH COMPASS DRIVE
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5127
FT. LAUDERDALE, FL 33310

New Mailing Address:

50 NORTH COMPASS DRIVE
FT. LAUDERDALE, FL 33308

FEI Number: 26-3764344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELUREN, MARK S
200 E. BROWARD BOULEVARD, SUITE 1110
FT. LAUDERDALE, FL 33301 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: MORREALE, MICHELLE P
Address: 103 NE 19 AVENUE #138C
City-St-Zip: DEERFIELD BEACH, FL 33441

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: MICHELLE MORREALE

MGRM

01/27/2012

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