

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000012053

Entity Name: PACT & PARTNERS AMERICAS, LLC.

Current Principal Place of Business:

1000 5TH STREET, SUITE 1307
MIAMI, FL 33139

Current Mailing Address:

499 N. STATE ROAD 434, SUITE 2063
ORLANDO, FL 32714

FEI Number: 99-0372605

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FRANCIS M. BOYER, ESQ.
BOYER LAW FIRM, P.L.
9471 BAYMEADOWS ROAD, SUITE 404
JACKSONVILLE, FL 32256 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

Authorized Person(s) Detail :

Title MGR
Name SAFIR, OLIVIER
Address 1000 5TH STREET, SUITE 200
City-State-Zip: MIAMI FL 33139

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: OLIVIER SAFIR

MGR

01/27/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date