

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000012053

Entity Name: PACT & PARTNERS AMERICAS, LLC.

Current Principal Place of Business:

1253 WASHINGTON AVENUE
SUITE 222
MIAMI BEACH, FL 33139

Current Mailing Address:

1253 WASHINGTON AVENUE
SUITE 222
MIAMI BEACH, FL 33139 US

FEI Number: 99-0372605

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

TRIPLE M ACCOUNTING INC
TRIPLE M ACCOUNTING INC
1021 SW 85TH TERRACE
PEMBROKE PINES, FL 33025 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: RUBEN ZURGA

04/21/2014

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name SAFIR, OLIVIER
Address 1253 WASHINGTON AVENUE
SUITE 222
City-State-Zip: MIAMI BEACH 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: OLIVIER SAFIR

MANAGER

04/21/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date