

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008991

Entity Name: PAC 1542, LLC

FILED  
Apr 28, 2004  
Secretary of State

## Current Principal Place of Business:

101 SW 15TH ROAD, 2ND FLOOR  
MIAMI, FL 33129

## New Principal Place of Business:

## Current Mailing Address:

2333 BRICKELL AVE  
#1912  
MIAMI, FL 33129

## New Mailing Address:

101 SW 15TH ROAD 2ND FLOOR  
MIAMI, FL 33129

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KRUGUER, LAWRENCE D  
101 SW 15TH ROAD, 2ND FLOOR  
MIAMI, FL 33129 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/MEMBERS:

Title: MGRM ( ) Delete  
Name: KRUGUER, LAWRENCE D MR  
Address: 2333 BRICKELL AVE  
City-St-Zip: MIAMI, FL 33129

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR ( ) Change (X) Addition  
Name: BOURRIAN, FERNANDO  
Address: 101 SW 15RD 2ND FLOOR  
City-St-Zip: MIAMI, FL 33129

Title: MGR ( ) Change (X) Addition  
Name: TAVELLA, GABRIEL  
Address: 101 SW 15 RD 2ND FLOOR  
City-St-Zip: MIAMI, FL 33129

Title: MGR ( ) Change (X) Addition  
Name: DECAROLIS, FERNANDO  
Address: 101 SW 15RD 2ND FLOOR  
City-St-Zip: MIAMI, FL 33129

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: LAWRENCE KRUGUER

MGRM

04/28/2004

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