

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008991

Entity Name: PAC 1542, LLC

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

3598 YACHT CLUB DR
601
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3598 YACHT CLUB DR
601
AVENTURA, FL 33180

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KRUGUER, LAWRENCE D
3598 YACHT CLUB DR
601
AVENTURA, FL 33180 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 () Delete
Name: KRUGUER, LAWRENCE D MR
Address: 3598 YACHT CLUB DR
City-St-Zip: AVENTURA, FL 33129

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

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

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

ADDITIONS/CHANGES:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

05/02/2008

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