

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008991

Entity Name: PAC 1542, LLC

FILED  
Apr 28, 2009  
Secretary of State

## Current Principal Place of Business:

3598 YACHT CLUB DR  
601  
AVENTURA, FL 33180

## New Principal Place of Business:

1542 NE 1ST AVE  
MIAMI, FL 33129

## Current Mailing Address:

3598 YACHT CLUB DR  
601  
AVENTURA, FL 33180

## New Mailing Address:

3753 EASTON WAY  
COLUMBUS, OH 43219

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  
3598 YACHT CLUB DR  
601  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

KRUGUER, LAWRENCE D  
1704 RODMAN STREET  
HOLLYWOOD, FL 33020 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: LAWRENCE KRUGUER

04/28/2009

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: MGRM (X) Change ( ) Addition  
Name: KRUGUER, LAWRENCE D MR  
Address: 3753 EASTON WAY  
City-St-Zip: COLUMBUS, OH 43219

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

04/28/2009

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