

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 21, 2007 8:00 am
Secretary of State

03-21-2007 90161 043 ****50.00

DOCUMENT # L04000084023

1. Entity Name
PACE REALTY ADVISORS, LLC



Principal Place of Business
4425 PONCE DE LEON BLVD., 4TH FLOOR
C/O BAYVIEW FINANCIAL, L.P.
CORAL GABLES, FL 33146

Mailing Address
4425 PONCE DE LEON BLVD., 4TH FLOOR
C/O BAYVIEW FINANCIAL, L.P.
CORAL GABLES, FL 33146

60026858



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03012007 Chg-LLC CR2E083 (12/06)

4. FEI Number
56-2495959

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BOMSTEIN, BRIAN E
4425 PONCE DE LEON BLVD., 4TH FLOOR
C/O BAYVIEW FINANCIAL, L.P.
CORAL GABLES, FL 33146

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00
Due by May 1, 2007

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE MGRP
NAME ERTEL, DAVID ☐ Delete
STREET ADDRESS 4425 PONCE DE LEON BLVD 4TH FL
CITY-ST-ZIP MIAMI, FL 33146

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE MGRS
NAME QUINT, DAVID ☐ Delete
STREET ADDRESS 4425 PONCE DE LEON BLVD 4TH FL
CITY-ST-ZIP MIAMI, FL 33146

TITLE MGR/SV ☒ Change ☐ Addition
NAME QUINT, DAVID
STREET ADDRESS 4425 Ponce de Leon Blvd, 4th Flr.
CITY-ST-ZIP CORAL GABLES, FL 33146

TITLE MGRS
NAME OPPENHEIM, ROBERT ☐ Delete
STREET ADDRESS 4425 PONCE DE LEON BLVD 4TH FL
CITY-ST-ZIP MIAMI, FL 33146

TITLE MGR/SV ☒ Change ☐ Addition
NAME OPPENHEIM, ROBERT
STREET ADDRESS 4425 Ponce de Leon Blvd, 4th Flr.
CITY-ST-ZIP CORAL GABLES, FL 33146

TITLE SVP
NAME YURKON, MATT ☐ Delete
STREET ADDRESS 4425 PONCE DE LEON BLVD 4TH FL
CITY-ST-ZIP MIAMI, FL 33146

TITLE SVP ☒ Change ☐ Addition
NAME YURKON, MATT
STREET ADDRESS 4425 Ponce de Leon Blvd, 4th Flr.
CITY-ST-ZIP CORAL GABLES, FL 33146

TITLE SVPT
NAME WEGNER, ROBERT A ☐ Delete
STREET ADDRESS 4425 PONCE DE LEON BLVD 4TH FL
CITY-ST-ZIP MIAMI, FL 33146

TITLE SV/CAO/T ☒ Change ☐ Addition
NAME WEGNER, ROBERT A.
STREET ADDRESS 4425 Ponce de Leon Blvd, 4th Flr.
CITY-ST-ZIP CORAL GABLES, FL 33146

TITLE SVPA
NAME FISCHER, JOHN H ☐ Delete
STREET ADDRESS 4425 PONCE DE LEON BLVD 4TH FL
CITY-ST-ZIP MIAMI, FL 33146

TITLE SV/AT ☒ Change ☐ Addition
NAME FISCHER, JOHN H.
STREET ADDRESS 4425 Ponce de Leon Blvd, 4th Flr.
CITY-ST-ZIP CORAL GABLES, FL 33146

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

DAVID ERTTEL - MANAGER

3/5/07

305-854-8880

ATTACHMENT
60026858

10. PACE REALTY ADVISORS, LLC
DOCUMENT NO. L04000084023

TITLE	V/AS	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	CARR, THOMAS		
STREET ADDRESS	4425 PONCE DE LEON BLVD., 4 TH FLOOR		
CITY-ST-ZIP	CORAL GABLES, FL 33146		

TITLE	V	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	WILLIAMS, MARVIN		
STREET ADDRESS	4425 PONCE DE LEON BLVD., 4 TH FLOOR		
CITY-ST-ZIP	CORAL GABLES, FL 33146		

TITLE	V	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	CARRIGAN, EVE		
STREET ADDRESS	4425 PONCE DE LEON BLVD., 4 TH FLOOR		
CITY-ST-ZIP	CORAL GABLES, FL 33146		

TITLE	V	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	SPILLIS, GEORGE		
STREET ADDRESS	4425 PONCE DE LEON BLVD., 4 TH FLOOR		
CITY-ST-ZIP	CORAL GABLES, FL 33146		