

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013895

FILED
May 12, 2009
Secretary of State

Entity Name: PACT ENTERPRISES LLC

Current Principal Place of Business:

410 N.E. 129TH ST
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

410 N.E. 129TH ST
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 56-2502983 FEI Number Applied For () FEI Number Not Applicable () 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:

Name and Address of New Registered Agent:

DAVIS, RONALD L ESQ
KISLAK NATIONAL BANK BLDG
1550 NE MIAMI GARDENS DR
NORTH MIAMI BEACH, FL 33179 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LAHENS, ALIX
Address: 410 NE 129 STREET
City-St-Zip: NORTH MIAMI, FL 33161

Title: MGRM () Delete
Name: LAHENS, CARLINE G
Address: 410 NE 129 STREET
City-St-Zip: NORTH MIAMI, FL 33161

ADDITIONS/CHANGES:

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: CARLINE LAHENS

MGRM

05/12/2009

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