

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013895

Entity Name: PACT ENTERPRISES LLC

FILED
Apr 27, 2011
Secretary of State

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 (X)

Name and Address of Current Registered Agent:

DAVIS, RONALD L ESQ
KISLAK NATIONAL BANK BLDG
1550 NE MIAMI GARDENS DR
NORTH MIAMI BEACH, FL 33179 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
Name: LAHENS, ALIX
Address: 410 NE 129 STREET
City-St-Zip: NORTH MIAMI, FL 33161

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

I hereby 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 G. LAHENS

MGRM

04/27/2011

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