

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027466

FILED
May 08, 2008
Secretary of State

Entity Name: PACT INVESTMENTS, LLC

Current Principal Place of Business:

1600 HARRISON STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1600 HARRISON STREET
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 20-2511666 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:

AUCIELLO, VINCENZA
1600 HARRISON 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AUCIELLO, VINCENZA
Address: 1600 HARRISON STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM () Delete
Name: AUCIELLO, FRANCESCO P
Address: 1600 HARRISON STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM () Delete
Name: CAUDILL, KERRIE
Address: 2605 ARTHUR STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM () Delete
Name: TURPIN, EILEEN
Address: 1414 MADISON STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM () Delete
Name: POPKIN, MATTHEW C MD
Address: 1414 MADISON STREET
City-St-Zip: HOLLYWOOD, FL 33020

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:

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: VINCENZA AUCIELLO

MGRM

05/08/2008

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