

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070109

FILED
Jul 25, 2007
Secretary of State

Entity Name: AZTEC PACIFIC LLC

Current Principal Place of Business:

2655 SOUTH LEJEUNE ROAD
1004
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2655 SOUTH LEJEUNE ROAD
1004
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

CHAVES & ARMSTRONG, PA
1940 HARRISON STREET
203
HOLLYWOOD, FL 33020 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 () Delete
Name: RUMPEL, GREGORY
Address: 1940 HARRISON STREET, SUITE 203
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM () Delete
Name: CHARRE, CHRISTIAN
Address: 1940 HARRISON STREET, SUITE 203
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM () Delete
Name: BUSER, ARTHUR
Address: 1940 HARRISON STREET, SUITE 203
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM () Delete
Name: GRAECEN, PAMELA
Address: 1940 HARRISON STREET, SUITE 203
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM () Delete
Name: RIVERA, MIGUEL
Address: 1940 HARRISON STREET, SUITE 203
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: GREGORY RUMPEL

MGRM

07/25/2007

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