

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067382

FILED
Mar 19, 2009
Secretary of State

Entity Name: PACO TECHNOLOGIES LLC

Current Principal Place of Business:

7200 CORPORATE CENTER DRIVE, STE 300
MIAMI, FL 33126

New Principal Place of Business:

7200 CORPORATE CENTER DRIVE
SUITE 300
MIAMI, FL 33126

Current Mailing Address:

7200 CORPORATE CENTER DRIVE, STE 300
MIAMI, FL 33126

New Mailing Address:

7200 CORPORATE CENTER DRIVE
SUITE 300
MIAMI, FL 33126

FEI Number: 13-3977850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTERO, FRANK
7200 CORPORATE CENTER DRIVE, STE 300
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

OTERO, FRANK
7200 CORPORATE CENTER DRIVE
SUITE 300
MIAMI, FL 33126 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:

03/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CFO () Delete
Name: AN, HUIQIN
Address: 110 WILLIAM STREET, SUITE 3010
City-St-Zip: NEW YORK, NY 10038

ADDITIONS/CHANGES:

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: HUIQIN AN

CFO

03/19/2009

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