

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067382

FILED
Feb 23, 2011
Secretary of State

Entity Name: PACO TECHNOLOGIES LLC

Current Principal Place of Business:

7200 CORPORATE CENTER DRIVE
SUITE 300
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7200 CORPORATE CENTER DRIVE
SUITE 300
MIAMI, FL 33126

New Mailing Address:

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
SUITE 300
MIAMI, FL 33126 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: CFO
Name: AN, HUIQIN
Address: 110 WILLIAM STREET, SUITE 3010
City-St-Zip: NEW YORK, NY 10038

Title: CEO
Name: OTERO, FRANK
Address: 7200 CORPORATE CENTER DRIVE SUITE 300
City-St-Zip: MIAMI, FL 33126

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: HUIQIN AN

CFO

02/23/2011

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