

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007373

Entity Name: PACHECO GROUP, LLC

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

2400 EAST COMMERCIAL BLVD., SUITE 706
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

3291 NE 1ST AVE
#4
POMPANO BEACH, FL 33064 US

Current Mailing Address:

2400 EAST COMMERCIAL BLVD., SUITE 706
FT. LAUDERDALE, FL 33308

New Mailing Address:

808 16TH AVE
MENLO PARK, CA 94025 US

FEI Number: 16-1701900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEACH, MICHAEL E
2400 EAST COMMERCIAL BLVD., SUITE 706
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

PACHECO, JOHN R MGR
3791 NE 1ST AVE
#4
POMPANO BEACH, FL 33064 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: JOHN R PACHECO

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PACHECO, DON R
Address: 808 16TH AVENUE
City-St-Zip: MENLO PARK, CA 94025

Title: MGR
Name: PACHECO, JOHN R
Address: 808 16TH AVE
City-St-Zip: MENLO PARK, CA 94025 US

Title: MGR
Name: PACHECO, JOHN R
Address: 808 16TH AVE
City-St-Zip: MENLO PARK, CA 94025 US

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: JOHN R PACHECO

MGR

01/06/2010

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