## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L08000028046

Entity Name: PACU LLC

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7313 COLLINS AVENUE 7418 COLLINS AVENUE MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

7313 COLLINS AVENUE 7418 COLLINS AVENUE MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33141

FEI Number: 26-2198879 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARUSILLO, MARIO 7313 COLLINS AVENUE MIAMI BEACH, FL 33141 US

MANAGING MEMBERS/MANAGERS:

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

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ADDITIONS/CHANGES:

itle: MGR ( ) Delete Title: MGR (X) Change ( ) Addition

 Name:
 CARUSILLO, MARIO
 Name:
 CARUSILLO, MARIO

 Address:
 7313 COLLINS AVENUE
 Address:
 7418 COLLINS AVENUE

 City-St-Zip:
 MIAMI BEACH, FL 33141
 City-St-Zip:
 MIAMI BEACH, FL 33141

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: MARIO CARUSILLO MGR 04/28/2009