

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046201

Entity Name: PACE MEI LLC

FILED
Jan 20, 2010
Secretary of State

Current Principal Place of Business:

1492 SOUTH MIAMI AVE.
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

1492 SOUTH MIAMI AVE.
MIAMI, FL 33130

New Mailing Address:

FEI Number: 26-2653296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUE, LUIS
3001 PONCE DE LEON BLVD STE 211
CORAL GABLES, FL 33134 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: MGR
Name: PACE FERRI, GIUSEPPE STEFANO
Address: C/O CERVERA REALTY 1492 S. MIAMI AVE.
City-St-Zip: MIAMI, FL 33130

Title: MGRM
Name: PACE, ROBERTO G
Address: C/O CERVERA REALTY 1492 S. MIAMI AVE.
City-St-Zip: MIAMI, FL 33130

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: GIUSEPPE PACE

MGR

01/20/2010

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