

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122578

Entity Name: PAC GROUP, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

6900 N. KENDALL DRIVE
SUITE 301
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 430437
MIAMI, FL 33243 US

New Mailing Address:

FEI Number: 51-0640979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASCUALI, MAXIMILIANO
6900 N. KENDALL DRIVE
SUITE 301
MIAMI, FL 33156 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: MGRM
Name: PASCUALI, MAXIMILIANO
Address: PO BOX 430437
City-St-Zip: MIAMI, FL 33243 US

Title: MGRM
Name: PASCUALI, CLAUDIA
Address: PO BOX 430437
City-St-Zip: MIAMI, FL 33243 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: MAXIMILIANO PASCUALI

MGMR

04/29/2011

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