

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122578

Entity Name: PAC GROUP, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

2175 PARK PLACE
BOCA RATON, FL 33486 US

Current Mailing Address:

PO BOX 430437
MIAMI, FL 33243 US

New Mailing Address:

2175 PARK PLACE
BOCA RATON, FL 33486 US

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:

PASCUALI, MAXIMILIANO
2175 PARK PLACE
BOCA RATON, FL 33486 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: MAXIMILIANO PASCUALI

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PASCUALI, MAXIMILIANO
Address: 2175 PARK PLACE
City-St-Zip: BOCA RATON, FL 33486 US

Title: MGRM
Name: PASCUALI, CLAUDIA
Address: 2175 PARK PLACE
City-St-Zip: BOCA RATON, FL 33486 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

MGRM

04/30/2012

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