

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002485

FILED
Mar 30, 2010
Secretary of State

Entity Name: PACER USA LLC

Current Principal Place of Business:

721 US HIGHWAY 1
113
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

721 US HIGHWAY 1
113
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 14-1974738 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOUSE, DAVID
721 US HIGHWAY 1
113
NORTH PALM BEACH, FL 33408 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: HOUSE, DAVID
Address: 721 US HIGHWAY 1
City-St-Zip: NORTH PALM BEACH, FL 33408

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: DAVID HOUSE GM 03/30/2010

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