

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000003967

FILED
Apr 09, 2012
Secretary of State

Entity Name: PACIFICA ANASTASIA LLC

Current Principal Place of Business:

1785 HANCOCK STREET
SUITE 100
SAN DIEGO, CA 92110

New Principal Place of Business:

1775 HANCOCK STREET
SUITE 200
SAN DIEGO, CA 92110

Current Mailing Address:

1785 HANCOCK STREET
SUITE 100
SAN DIEGO, CA 92110

New Mailing Address:

1775 HANCOCK STREET
SUITE 200
SAN DIEGO, CA 92110

FEI Number: 27-1661255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 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: ISRANI, DEEPAK
Address: 1775 HANCOCK STREET, SUITE 200
City-St-Zip: SAN DIEGO, CA 92110

Title: MGRM
Name: ISRANI, ASHOK
Address: 1775 HANCOCK STREET, SUITE 200
City-St-Zip: SAN DIEGO, CA 92110

Title: MGRM
Name: ISRANI, SUSHIL
Address: 1775 HANCOCK STREET, SUITE 200
City-St-Zip: SAN DIEGO, CA 92110

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: DEEPAK ISRANI

MGRM

04/09/2012

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