

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006035

Entity Name: PACIFICA DIRECT, LLC

FILED  
Jan 30, 2008  
Secretary of State

**Current Principal Place of Business:**

6345 BALBOA BLVD., BLDG. III, STE. 270  
ENCINO, CA 91316

**New Principal Place of Business:**

**Current Mailing Address:**

6345 BALBOA BLVD., BLDG. III, STE. 270  
ENCINO, CA 91316

**New Mailing Address:**

FEI Number: 20-8188755

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FLORIDA COMPLIANCE SPECIALISTS, INC.  
2333 HANSEN LANE, STE. 3  
TALLAHASSEE, FL 32301 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 ( ) Delete  
Name: SCHECTOR, FRED  
Address: 6345 BALBOA BLVD., BLDG. III, STE. 270  
City-St-Zip: ENCINO, CA 91316

Title: MGR ( ) Delete  
Name: PHILLIPS, MARK  
Address: 6345 BALBOA BLVD., BLDG. III, STE. 270  
City-St-Zip: ENCINO, CA 91316

Title: MGR ( ) Delete  
Name: PHILLIPS, SCOTT  
Address: 6345 BALBOA BLVD., BLDG. III, STE. 270  
City-St-Zip: ENCINO, CA 91316

Title: MGR ( ) Delete  
Name: RONDOU, ROBERT  
Address: 6345 BALBOA BLVD., BLDG. III, STE. 270  
City-St-Zip: ENCINO, CA 91316

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: FRED SCHECTOR

MGR

01/30/2008

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