2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000041256

Entity Name: PACIFICA HOMES HOLDINGS, LLC.

FILED Apr 27, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

16400 NW 59 AVE

MIAMI LAKES, FL 33014 US

Current Mailing Address: New Mailing Address:

16400 NW 59 AVE

MIAMI LAKES, FL 33014 US

FEI Number: 45-1498598 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CTU - MIAMI LAKES, LLC 16400 NW 59 AVE

MIAMI LAKES, FL 33014 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 CTU - MIAMI LAKES, LLC

 Address:
 16400 NW 59 AVE

 City-St-Zip:
 MIAMI LAKES, FL 33014 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 Statues.

SIGNATURE: ALEXANDER RUIZ MGR 04/27/2012