2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED Mar 20, 2007 08:00 AM DOCUMENT # L03000026314 **Secretary of State** PACIFIC EQUITY TRUST COMPANY LLC Principal Place of Business Mailing Address 1111 LINCOLN ROAD, SUITE 400 1111 LINCOLN ROAD, SUITE 400 MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suito, Apt. #, ctc. 1st MOORE CR2E083 (10/06) City & State City & State 4. FEI Number Applied For 13-4308394 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HOWARD, EUGENE J ESQ. Street Address (P.O. Box Number is Not Acceptable) 1111 LINCOLN ROAD, SUITE 400 MIAMI BEACH FL 33139 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and bits it applicable. (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. ш MGR ☐ Change Addition Delete TITE U00000674140 HOWARD, EUGENE J NAMI ma/29/07-80059-002 50.00 STREET ADDRESS 1111 LINCOLN ROAD, SUITE 400 STREET ADDRESS CITY-ST-7IP CITY-ST-7IP MIAMI BEACH FL 33139 mur ☐ Delete ☐ Channe Addition NAMI SAMUELS, DAVID STREET ADORUSS 1111 LINCOLN ROAD, SUITE 400 STREET ADDRESS CITY-SI-ZIP MIAMI BEACH FL 33139 CITY-ST-ZIP HILE ☐ Delete MILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-70P CITY-S1-ZIP OHE ☐ Delete BILE ☐ Change Addition NAME NAME. STREET ADDRESS STREET ADDRESS CHY-SI-7P CITY-ST-ZIP 1000 ☐ Delete HILE. Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-S1-ZIP DITTE Delete THE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP

11. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and maturify signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the fimited liability company or the receiver on true of empowered to execute this report as required by Chapter 608. Florida Statutes.

MANAGER

SIGNATURE:

3/7/67 365-538-6361