2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026314

Entity Name: PACIFIC EQUITY TRUST COMPANY LLC

FILED Jan 14, 2010 Secretary of State

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

1111 LINCOLN ROAD, SUITE 400 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1111 LINCOLN ROAD, SUITE 400 MIAMI BEACH, FL 33139

FEI Number: 13-4308394 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:

HOWARD, EUGENE J ESQ. 1111 LINCOLN ROAD, SUITE 400 MIAMI BEACH, FL 33139 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HOWARD, EUGENE J

Address: 1111 LINCOLN ROAD, SUITE 400 City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR

Name: SAMUELS, DAVID

Address: 1111 LINCOLN ROAD, SUITE 400 City-St-Zip: MIAMI BEACH, FL 33139

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: EUGENE J. HOWARD MGR 01/14/2010