## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

## Aug 28, 2006 8:00 am Secretary of State **DOCUMENT # L04000074183** 08-28-2006 90107 045 \*\*\*\*50.00 PACIFIC CARIBBEAN LLC Principal Place of Business Mailing Address 10001 COSTA DEL SOL BLVD. 10001 COSTA DEL SOL BLVD. **DORAL, FL 33178** DORAL, FL 33178 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08242006 Chg-LLC CR2E083 (11/05) Applied For City & State City & State 4. FEI Number 01-0822427 Not Applicable Country Zip Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DUANNY ATGUELLO, GLOVANNY F Street Address (P.O. Box Number is 10001 COSTA DEL SOL BLVD **DORAL, FL 33178** COSTA 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 the obligations of registered agent SOUADH ARBUEL Filing Fee is \$50.00 Make check payable to Due by September 6, 2006 Florida Department of State 3 - MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE TITLE ☐ Change ☐ Addition ARGUELLÓ, GIOVANNY F NAME NAME 10001 COSTA DEL SOL BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DORAL, FL 33178 CITY-ST-ZIP ST TITLE Delete TITLE ☐ Change Addition ARGUELLO, GIOVANNY F NAME NAME STREET ADDRESS 10001 COSTA DEL SOL BLVD. STREET ADDRESS CITY-ST-ZIP **DORAL, FL 33178** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

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