

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074183

Entity Name: PACIFIC CARIBBEAN LLC

FILED
Sep 22, 2008
Secretary of State

Current Principal Place of Business:

10001 COSTA DEL SOL BLVD.
DORAL, FL 33178

New Principal Place of Business:

5842 SIENA LANE
HOLLYWOOD, FL 33021

Current Mailing Address:

10001 COSTA DEL SOL BLVD.
DORAL, FL 33178

New Mailing Address:

5842 SIENA LANE
HOLLYWOOD, FL 33021

FEI Number: 01-0822427 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ARGUELLO, GIOVANNY F
10001 COSTA DEL SOL BLVD
DORAL, FL 33178 US

Name and Address of New Registered Agent:

ARGUELLO, GIOVANNY F
5842 SIENA LANE
HOLLYWOOD, FL 33021 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: GIOVANNY ARGUELLO

09/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ARGUELLO, GIOVANNY F
Address: 10001 COSTA DEL SOL BLVD.
City-St-Zip: DORAL, FL 33178

Title: ST () Delete
Name: ARGUELLO, GIOVANNY F
Address: 10001 COSTA DEL SOL BLVD.
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ARGUELLO, GIOVANNY F
Address: 5842 SIENA LANE
City-St-Zip: HOLLYWOOD, FL 33021

Title: ST (X) Change () Addition
Name: DELGADO, NORA E
Address: 14022 SW 38 TH TERRACE
City-St-Zip: MIAMI, FL 33175

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: GIOVANNY F ARGUELLO

MNG

09/22/2008

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