

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021006

Entity Name: PACIFIC PETC-MIAMI LLC

FILED
Mar 16, 2009
Secretary of State

Current Principal Place of Business:

1640 S. SEPULVEDA BLVD., #308
LOS ANGELES, CA 90025

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 25991
LOS ANGELES, CA 90025

New Mailing Address:

FEI Number: 20-2997066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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 () Delete
Name: PACIFIC EQUITIES GRO, UP, INC.
Address: 1640 S. SEPULVEDA BLVD., #308
City-St-Zip: LOS ANGELES, CA 90025

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PACIFIC EQUITIES CAP, ITAL MGT. CORP .
Address: 1640 S. SEPULVEDA BLVD., #308
City-St-Zip: LOS ANGELES, CA 90025

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: HARVEY ROSEN

MGRM

03/16/2009

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