2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021006

Entity Name: PACIFIC PETC-MIAMI LLC

FILED Jan 11, 2010 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

P.O. BOX 25991 LOS ANGELES, CA 90025

FEI Number: 20-2997066 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: PACIFIC EQUITIES CAPITAL MGT. CORP.
Address: 1640 S. SEPULVEDA BLVD., #308
LOS ANGELES, CA 90025

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: HARVEY ROSEN MGRM 01/11/2010