2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121718

Entity Name: PACIFIC HOLDING LLC

FILED Apr 07, 2012 Secretary of State

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

3300 UNIVERSITY DRIVE, SUITE #407 CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

3300 UNIVERSITY DRIVE, SUITE #407 CORAL SPRINGS, FL 33065

FEI Number: 26-2275696 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:

MARSHALL, KEVIN 4650 NW 77 TERR LAUDERHILL, FL 33351 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:

 Name:
 MARSHALL, KEVIN

 Address:
 4650 NW 77 TERR

 City-St-Zip:
 LAUDERHILL, FL 33351

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: KEVIN MARSHALL P 04/07/2012