2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104362

Entity Name: PACIFICA REALTY, LLC

FILED Mar 19, 2008 Secretary of State

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

4500 BELVEDERE ROAD, STE H 9200 BELVEDERE ROAD WEST PALM BEACH, FL 33415 US

STE 110

WEST PALM BEACH, FL 33411 US

Current Mailing Address: New Mailing Address:

4500 BELVEDERE ROAD, STE H 9200 BELVEDERE ROAD

WEST PALM BEACH, FL 33415 US STE 110

WEST PALM BEACH, FL 33411 US

FEI Number: 20-5953080 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:

ZHENG, WEIBO ZHENG, WILLIAM 4500 BÉLVEDERE ROAD, STE H 9200 BELVEDERE ROAD

WEST PALM BEACH, FL 33415 US STE 110

WEST PALM BEACH, FL 33411 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: WILLIAM ZHENG 03/19/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: () Delete (X) Change () Addition

ZHENG, WEIBO ZHENG, WILLLIAM Name: Name: Address: 4500 BELVEDERE ROAD, STE H Address: 9200 BELVEDERE ROAD, STE 110 City-St-Zip: WEST PALM BEACH, FL 33415 US City-St-Zip: WEST PALM BEACH, FL 33411 US

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: WILLIAM ZHENG 03/19/2008