

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117178

FILED
Mar 14, 2011
Secretary of State

Entity Name: PACIFICA CAPITAL GROUP LLC

Current Principal Place of Business:

5690 DAVIS ROAD
MIAMI, FL 33143

New Principal Place of Business:

3123 MCDONALD ST
MIAMI, FL 33133

Current Mailing Address:

5690 DAVIS ROAD
MIAMI, FL 33143

New Mailing Address:

3123 MCDONALD ST
MIAMI, FL 33133

FEI Number: 20-8015638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISTEL, CHARLES
5690 DAVIS ROAD
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

FISTEL, CHARLES
3123 MCDONALD ST
MIAMI, FL 33133 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: CHARLES FISTEL

03/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FISTEL, CHARLES
Address: 3123 MCDONALD ST
City-St-Zip: MIAMI, FL 33133

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 Statutes.

SIGNATURE: CHARLES FISTEL

MGR

03/14/2011

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