

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117178

FILED
Apr 30, 2012
Secretary of State

Entity Name: PACIFICA CAPITAL GROUP LLC

Current Principal Place of Business:

3123 MCDONALD ST
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3123 MCDONALD ST
MIAMI, FL 33133

New Mailing Address:

PO BOX 310091
MIAMI, FL 33231

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
3123 MCDONALD ST
MIAMI, FL 33133 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
Name: FISTEL, CHARLES
Address: PO BOX 310091
City-St-Zip: MIAMI, FL 33231

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

04/30/2012

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