

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090160

Entity Name: PACHA MIAMI, LLC

FILED  
Feb 29, 2008  
Secretary of State

**Current Principal Place of Business:**

2127 BRICKELL AVENUE  
UNIT 2305  
MIAMI, FL 33129

**New Principal Place of Business:**

**Current Mailing Address:**

2127 BRICKELL AVENUE  
UNIT 2305  
MIAMI, FL 33129

**New Mailing Address:**

FEI Number: 75-3254788

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CARLOS DEL AMO, P.A.  
3211 PONCE DE LEON BOULEVARD  
SUITE 200  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

ACOSTA & BURNS, CPAS  
6970 TAFT STREET  
HOLLYWOOD, FL 33024 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: JULIO ACOSTA

02/29/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: DE PARADA, MARCOS  
Address: 2127 BRICKELL AVENUE, UNIT 2305  
City-St-Zip: MIAMI, FL 33129

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MARCOS DE PARADA

MGR

02/29/2008

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