

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040457

Entity Name: POSH PACIFIC, LLC

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

183 NE 2ND AVENUE
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

Current Mailing Address:

2711 SOUTH OCEAN BLVD.
#3
HIGHLAND BEACH, FL 33487 US

New Mailing Address:

FEI Number: 37-1565121 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BELLANTE, DANIEL D
2711 SOUTH OCEAN BLVD.
#3
HIGHLAND BEACH, FL 33487 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: BELLANTE, DANIEL D
Address: 2711 SOUTH OCEAN BLVD. #3
City-St-Zip: HIGHLAND BEACH, FL 33487 US

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: DANIEL D. BELLANTE

PRES

05/04/2010

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