

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 26, 2011
Secretary of State

Entity Name: POSH PACIFIC, LLC

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 ()

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:

BELLANTE, DANIEL D SR.
2711 SOUTH OCEAN BLVD.
#3
HIGHLAND BEACH, FL 33487 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: DANIEL D. BELLANTE

04/26/2011

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

04/26/2011

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