2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001710

Entity Name: PACIFIC ALPINE INVESTMENT LLC

FILED Feb 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1800 WEST 49TH STREET, SUITE 216 200 MENTOR DRIVE HIALEAH, FL 33012 NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

1800 WEST 49TH STREET, SUITE 216 200 MENTOR DRIVE HIALEAH, FL 33012 NAPLES, FL 34110

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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

SANCHEZ, RAFAEL

1800 WEST 49TH STREET, SUITE 216

HIALEAH, FL 33012 US

INGRASSIA, MICHAEL
200 MENTOR DRIVE
NAPLES, FL 34110 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: MICHAEL INGRASSIA 02/09/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ECHEVERRIA GONZALEZ, ANNETTE

Address: 200 MENTOR DRIVE City-St-Zip: NAPLES, FL 34110

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 Statues.

SIGNATURE: ANNETTE ECHEVERRIA GONZALEZ MGR 02/09/2011