

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049046

FILED
Apr 24, 2012
Secretary of State

Entity Name: PACHIRA CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

5150 N. TAMIAMI TRAIL
SUITE 504
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

5150 N. TAMIAMI TRAIL
SUITE 504
NAPLES, FL 34103

New Mailing Address:

FEI Number: 26-1275632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACHIRA COMPANY
5150 NORTH TAMIAMI TRAIL
SUITE 504
NAPLES, FL 34103 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: MGRM
Name: PACHIRA COMPANY
Address: 5150 N. TAMIAMI TRAIL SUITE 504
City-St-Zip: NAPLES, FL 34103

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: CARL A. HOWES

VP

04/24/2012

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