

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000100968

FILED
Aug 10, 2011
Secretary of State

Entity Name: PACIFICA REALTY PARTNERS, LLC

Current Principal Place of Business:

14160 PALMETTO FRONTAGE RD., SUITE #12A
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

14160 PALMETTO FRONTAGE RD., SUITE #12A
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 27-1222621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILARELLO, ALEJANDRO
16400 NW 59TH AVENUE
SECOND FLOOR
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

DE LA FE, RUBIDIA
14160 NW 77 CT
12A
MIAMI LAKES, FL 33015 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: RUBIDIA DE LA FE

08/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RAMIREZ, DEBORAH
Address: 14160 PALMETTO FRONTAGE RD., SUITE #12A
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGR
Name: DE LA FE, RUBIDIA
Address: 14160 PALMETTO FRONTAGE RD., SUITE #12A
City-St-Zip: MIAMI LAKES, FL 33016

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: RUBIDIA DE LA FE

MGR

08/10/2011

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