

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120469

**FILED**  
**Apr 22, 2010**  
**Secretary of State**

**Entity Name:** PACIFICA PARK HOLDINGS LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 27-2199575      **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:**

ALEJANDRO VILARELLO, P.A.  
16400 NW 59TH AVENUE  
SECOND FLOOR  
MIAMI LAKES, FL 33014 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: ALEJANDRO VILARELLO

04/22/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR  
**Name:** MARTIN H. CAPARROS 2004 CHILDREN'S TRUST  
**Address:** 16400 NW 59TH AVENUE  
**City-St-Zip:** SECOND FLOOR, FL 33014

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: MARTIN H. CAPARROS

MGR

04/22/2010

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