

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120469

FILED
Apr 27, 2012
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:

RUIZ, ALEXANDER
16400 NW 59TH AVENUE
SECOND FLOOR
MIAMI LAKES, FL 33014 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: MGR
Name: PATRICIA CAPARROS, TRUSTEE
Address: 16400 NW 59TH AVENUE, SECOND FLOOR
City-St-Zip: MIAMI LAKES, 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: PATRICIA CAPARROS, _____

MGR

04/27/2012

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