2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000130266

Entity Name: PACIFICA HOMES 5 LLC

FILED Apr 27, 2011 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 27-4399519 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

RUIZ, ALEXANDER
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: ALEXANDER RUIZ 04/27/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: CTU - MIAMI LAKES LLC

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 Statues.

SIGNATURE: ALEXANDER RUIZ MGR 04/27/2011