

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000011451

Entity Name: PACIFIC POINT LLC

FILED
Nov 30, 2012
Secretary of State

Current Principal Place of Business:

5445 COLLINS AVE
CU 14
MIAMI BEACH, FL 33140

New Principal Place of Business:

1818 SW 1ST ST
903
MIAMI, FL 33129

Current Mailing Address:

5445 COLLINS AVE
CU 14
MIAMI BEACH, FL 33140

New Mailing Address:

1818 SW 1ST ST
903
MIAMI, FL 33129

FEI Number: 27-4675216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COVIELLO, JOSEFINA E
5445 COLLINS AVE
BAY 10
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

RINCON, JOAN G
1818 SW 1ST ST
903
MIAMI, FL 33129 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: JOAN G RINCON

11/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RINCON, JOAN G
Address: 1818 SW 1ST ST # 903
City-St-Zip: MIAMI, FL 33129

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: JOAN G RINCON

MGR

11/30/2012

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