

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000119656

FILED
Jan 06, 2012
Secretary of State

Entity Name: SOUTH PACIFIC SPECIALTIES, LLC

Current Principal Place of Business:

201 S. BISCAYNE BLVD. SUITE 800
MIAMI, FL 33131

New Principal Place of Business:

9155 S. DADELAND BLVD #1810
MIAMI, FL 33156

Current Mailing Address:

201 S. BISCAYNE BLVD. SUITE 800
MIAMI, FL 33131

New Mailing Address:

9155 S. DADELAND BLVD #1810
MIAMI, FL 33156

FEI Number: 20-1072094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAW CENTER OF THE AMERICAS, LLC
201 S. BISCAYNE BLVD. SUITE 800
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PINTO, FRANCISCO A
9155 S. DADELAND BLVD #1810
MIAMI, FL 33156 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: FRANCISCO A. PINTO

01/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PINTO, FRANCISCO
Address: 9155 S. DADELAND BLVD #1810
City-St-Zip: MIAMI, FL 33156

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: FRANCISCO PINTO

MGR

01/06/2012

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