2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

DOCUMENT # M02000001401

PACIFICA MARINE CORPORATION, LLC



Mailing Address

90 EDGEWATER DR., SUITE 222 CORAL GABLES, FL 33133

Principal Place of Business

90 EDGEWATER DR., SUITE 222 CORAL GABLES, FL 33133

FILED Apr 30, 2005 08:00 AM Secretary of State



04282005 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 01-0684078

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

Daytkne Phone #

6. Name and Address of Current Registered Agent

LORES, BENITO

SIGNATURE:

90 EDGEWATE DRIVE STE 222 CORAL GABLES, FL 33133			IN THIS SPACE		
the obliga	named entity submits this statement for the purpose of chations of registered agent.	nging its registered office o	registered agent, or both, in the State of Florid	da. I am familiar with, and accept	
SIGNATURE.	Signature, typed or printed name of registered agent and stile if applicable	(NOTE Registered Agent signal	ite required when reinstating)	DATE	
F	iling Fee is \$50.00 ue by May 1, 2005				
9.	MANAGING MEMBERS/MANAGERS		· · · · · · · · · · · · · · · · · · ·		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM LORES, BENITO 90 EDGEWATER DR., STE 222 CORAL GABLES, FL 33133		V00000:	349946	
NAME STREET ADDRESS CITY-ST-ZIP			05/02/ 05 -{	30085-025 50.00	
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is riue and accurate and that my 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE