2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # M02000001401

1. Entity Name
PACIFICA MARINE CORPORATION, LLC



FILED Feb 19, 2007 08:00 AM Secretary of State

Principal Place of Business

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

Mailing Address

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



02092007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 01-0684078

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

LORES, BENITO 90 EDGEWATE DRIVE STE 222 CORAL GABLES, FL 33133

CITY-ST-ZIP

SIGNATURE:

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the obligations of registered agent.			
SIGNATURE.	Signature, typed or printed name of registered agent and title if applicable	(NOTE: Registered Agent signature required when reinstaling)	DATE
F	iling Fee is \$50.00 ue by May 1, 2007		
9.	MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM LORES, BENITO 90 EDGEWATER DR., STE 222 CORAL GABLES, FL 33133		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			000000639292 02/28/07-80019-017 50.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME			

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my stgneture 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.

BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

8. 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. I am familiar with, and accept