

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000126022

FILED
Mar 07, 2012
Secretary of State

Entity Name: ASIA PACIFIC SOVEREIGN FUND, LLC

Current Principal Place of Business:

8809 TWIN LAKE DRIVE
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

8809 TWIN LAKE DRIVE
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 32-0358897 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NATHANSON INVESTMENT COMPANY, INC.
8809 TWIN LAKE DRIVE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DAIAGI, SCOTT
Address: 2512 S.W. 30 AVE.
City-St-Zip: PEMBROKE PARK, FL 33009 US

Title: MGRM
Name: NATHANSON, ERIC
Address: 8809 TWIN LAKE DRIVE
City-St-Zip: BOCA RATON, FL 33496 US

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: ERIC NATHANSON MGRM 03/07/2012

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