## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056905

Entity Name: ASIAN PACIFICA, LLC

FILED Mar 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

112 NORTH 32ND AVE. 17100 COLLINS AVE. HOLLYWOOD, FL 33021 SUITE 114-115

SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

112 NORTH 32ND AVE. 17100 COLLINS AVE. HOLLYWOOD, FL 33021 SUITE 114-115

SUNNY ISLES BEACH, FL 33160

US

FEI Number: 26-2824364 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEVEN D. BRAVERMAN, P.A.

8751 WEST BROWARD BLVD.

SUITE 206

MCCARTHY, PANIDA
112 N 32ND AVE.
HOLLYWOOD, FL 33021

PLANTATION, FL 33324 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: PANIDA MCCARTHY 03/23/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGR (X) Change ( ) Addition

 Name:
 MCCARTHY, PANIDA
 Name:
 MCCARTHY, PANIDA

 Address:
 112 NORTH 32ND AVE.
 Address:
 112 NORTH 32ND AVE.

 City-St-Zip:
 HOLLYWOOD, FL 33021
 City-St-Zip:
 HOLLYWOOD, FL 33021

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: PANIDA MCCARTHY MGR 03/23/2009