

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030987

FILED
Jul 11, 2006
Secretary of State

Entity Name: PACIFIC ALLIANCE GROUP, LLC

Current Principal Place of Business:

250 INTERNATIONAL PARKWAY
SUITE 230
HEATHROW, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

250 INTERNATIONAL PARKWAY
SUITE 230
HEATHROW, FL 32746 US

New Mailing Address:

FEI Number: 20-0171686 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NISI LAW FIRM, P.A.
2003 LAKE HOWELL LANE
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

NISI LAW FIRM, P.A.
587 LAKE HOWELL ROAD
MAITLAND, FL 32751 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: FRANK P NISI JR

07/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: YOON, SEONG HO
Address: 250 INTERNATIONAL PARKWAY, SUITE 230
City-St-Zip: HEATHROW, FL 32746 US

Title: MGRM () Delete
Name: YOON, JONG HO
Address: 250 INTERNATIONAL PARKWAY, SUITE 230
City-St-Zip: HEATHROW, FL 32746 US

Title: MGRM () Delete
Name: BRAUN, JAMES
Address: 250 INTERNATIONAL PARKWAY, SUITE 230
City-St-Zip: HEATHROW, FL 32746 US

Title: MGRM () Delete
Name: VINSON, MATTHEW
Address: 250 INTERNATIONAL PARKWAY, SUITE 230
City-St-Zip: HEATHROW, FL 32746 US

Title: MGRM () Delete
Name: PODRAZA, CLYDE
Address: 250 INTERNATIONAL PARKWAY, SUITE 230
City-St-Zip: HEATHROW, FL 32746 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES BRAUN

MGRM

07/11/2006

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