

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090708

FILED
May 02, 2005
Secretary of State

Entity Name: U.S. PAN ASIA CONSULTANTS, LLC

Current Principal Place of Business:

6633 LAKE CANE DRIVE
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

6633 LAKE CANE DRIVE
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 27-0113807 **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:

HSUEH, MARIA
6633 LAKE CANE DRIVE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

GREENE & LEE, PL
111 NORTH ORANGE AVENUE
SUITE 775
ORLANDO, FL 32801 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: ROBERT Q. LEE, MANAGER

05/02/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: HSUEH, MARIA MANAGER
Address: 6633 LAKE CANE DRIVE
City-St-Zip: ORLANDO, FL 32819

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARIA HSUEH

MGR

05/02/2005

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