

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024830

FILED
Jul 25, 2006
Secretary of State

Entity Name: PACIFIC ALLIANCE IMPORTS, LLC

Current Principal Place of Business:

4922 E WHITEWAY DRIVE
TAMPA, FL 33617 US

New Principal Place of Business:

Current Mailing Address:

4922 E WHITEWAY DRIVE
TAMPA, FL 33617 US

New Mailing Address:

FEI Number: 20-2487140 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:

MONTILLA, ERNESTO S
4922 E WHITEWAY DRIVE
TAMPA, FL 33617 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: MGR () Delete
Name: MONTILLA, ERNESTO S
Address: 4922 E WHITEWAY DRIVE
City-St-Zip: TAMPA, FL 33617 US

Title: MGRM () Delete
Name: ALMEDA, BERT A
Address: 15913 MYSTIC WAY
City-St-Zip: TAMPA, FL 33624 US

Title: MGRM () Delete
Name: DAGANI, VALENTIN F JR
Address: 2318 INDIAN MOUND
City-St-Zip: KISSIMMEE, FL 34741 US

Title: MGRM () Delete
Name: BROJAN, GENER
Address: 106 GRAY BARK
City-St-Zip: OLDSMAR, FL 34677 US

Title: MGRM () Delete
Name: RUELO, ROBERTO R
Address: 16409 ASHWOOD DRIVE
City-St-Zip: TAMPA, FL 336241152 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: ERNESTO S. MONTILLIA

PRES

07/25/2006

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