2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024830

City-St-Zip:

TAMPA, FL 336241152 US

Entity Name: PACIFIC ALLIANCE IMPORTS, LLC

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4922 E WHITEWAY DRIVE 928-C E124TH AVE TAMPA, FL 33617 TAMPA, FL 33612 US **Current Mailing Address: New Mailing Address:** 4922 E WHITEWAY DRIVE TAMPA, FL 33617 FEI Number: 20-2487140 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: MONTILLA, ERNESTO S 4922 E WHITEWAY DRIVE TAMPA, FL 33617 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete MONTILLA, ERNESTO S Name: Name: 4922 E WHITEWAY DRIVE Address: Address: City-St-Zip: TAMPA, FL 33617 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition ALMEDA, BERT A Name: Name: Address: 15913 MYSTIC WAY Address: City-St-Zip: TAMPA, FL 33624 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition DAGANI, VALENTIN F JR Name: Name: Address: 2318 INDIAN MOUND Address: City-St-Zip: KISSIMMEE, FL 34741 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: BROJAN, GENER Name: Address: 106 GRAY BARK Address: City-St-Zip: OLDSMAR, FL 34677 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition RUELO, ROBERTO R Name: Name: 16409 ASHWOOD DRIVE Address: Address:

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.

City-St-Zip:

SIGNATURE: ERNESTO MONTILLA MGR 04/30/2007