

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2007 8:00 am
Secretary of State

05-01-2007 90323 042 ****55.00

DOCUMENT # L06000038731

1. Entity Name
PAN OCEAN USA, LLC



Principal Place of Business
**7116 CANTRELL COURT
ORLANDO, FL 32835**

Mailing Address
**7116 CANTRELL COURT
ORLANDO, FL 32835**

2. Principal Place of Business - No P.O. Box #
7380 SAND LAKE ROAD

3. Mailing Address
7380 SAND LAKE ROAD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

SUITE 500

SUITE 500

City & State

ORLANDO FL

City & State

ORLANDO FL

Zip

32819

Country

US

Zip

32819

Country

US

04302007

Chg-LLC

CR2E083 (12/06)

4. FEI Number

20-4914897

Applied For

Not Applicable

5. Certificate of Status Desired



\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

**LIM, MIGUEL A
311 LIGHTHOUSE COVE COURT
APT. 103
OCOE, FL 34761**

7. Name and Address of New Registered Agent

Name

MIGUEL LIM

Street Address (P.O. Box Number is Not Acceptable)

265 PORT AUGUSTINE CIRCLE

APT. 103

City

OCOE

FL

Zip Code

34761

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

4/30/07

DATE

**Filing Fee is \$50.00
Due by May 1, 2007**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
LIM, GARRETT
801 INTERNATIONAL PARKWAY, 5TH FLOOR
LAKE MARY, FL 32746** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
LEOW, DESMOND
220 PANDAN LOOP
SINGAPORE, SG 128409** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
LIM, MARCO A
7116 CANTRELL COURT
ORLANDO, FL 32835** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
LIM, GARRETT
7380 SAND LAKE ROAD, SUITE 500
ORLANDO FL 32819 US** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
LIM, MARCO A.
1024 VIA TIVOLI COURT
WINDERMERE FL 34786 US** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

4/30/07 407-447-7888

Date

Daytime Phone #