

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038731

Entity Name: PAN OCEAN USA, LLC

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

7380 SAND LAKE RD STE 500
ORLANDO, FL 32819

New Principal Place of Business:

806 MCPHERSON PLACE
WINTER GARDEN, FL 34787

Current Mailing Address:

7380 SAND LAKE RD STE 500
ORLANDO, FL 32819

New Mailing Address:

806 MCPHERSON PLACE
WINTER GARDEN, FL 34787

FEI Number: 20-4914897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE ROSENTHAL LAW FIRM, P.A.
4798 NEW BROAD STREET
SUITE 310
ORLANDO, FL 32814 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: MGRM
Name: LIM, GARRETT
Address: 806 MCPHERSON PLACE
City-St-Zip: WINTER GARDEN, FL 34787 US

I hereby 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: GARRETT LIM

MGRM

04/08/2011

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