

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056905

Entity Name: ASIAN PACIFICA, LLC

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

112 NORTH 32ND AVE.
HOLLYWOOD, FL 33021

New Principal Place of Business:

17100 COLLINS AVE.
SUITE 114-115
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

112 NORTH 32ND AVE.
HOLLYWOOD, FL 33021

New Mailing Address:

17100 COLLINS AVE.
SUITE 114-115
SUNNY ISLES BEACH, FL 33160

FEI Number: 26-2824364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVEN D. BRAVERMAN, P.A.
8751 WEST BROWARD BLVD.
SUITE 206
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

MCCARTHY, PANIDA
112 N 32ND AVE.
HOLLYWOOD, FL 33021 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: PANIDA MCCARTHY

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCCARTHY, PANIDA
Address: 112 NORTH 32ND AVE.
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCCARTHY, PANIDA
Address: 112 NORTH 32ND AVE.
City-St-Zip: HOLLYWOOD, FL 33021

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.

SIGNATURE: PANIDA MCCARTHY

MGR

03/23/2009

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