

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056905

Entity Name: ASIAN PACIFICA, LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-2824364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, PANIDA
112 N 32ND AVE.
HOLLYWOOD, FL 33021 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
Name: MCCARTHY, PANIDA
Address: 112 NORTH 32ND AVE.
City-St-Zip: HOLLYWOOD, FL 33021

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: PANIDA MCCARTHY

MGR

02/17/2011

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