

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050671

Entity Name: PACIFIC ALLIANCE, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

2600 N. FLAGLER DR.
#403
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

2600 N. FLAGLER DR.
#403
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 27-0491969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANG-SHOCKLEY, XIAO YAN
2600 N. FLAGLER DR.
#403
WEST PALM BEACH, FL 33407 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: SHOCKLEY, DAVID
Address: 2600 N. FLAGLER DR.
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGR
Name: SHOCKLEY, XIAO YAN
Address: 2600 N. FLAGLER DR.
City-St-Zip: WEST PALM BEACH, FL 33407

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: DAVID SHOCKLEY

MGR

01/04/2012

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