

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000098039

FILED
Feb 20, 2011
Secretary of State

Entity Name: PACIFIC SOUTH INVESTMENTS LLC

Current Principal Place of Business:

2091 NW 99 AVENUE
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

2091 NW 99 AVENUE
PEMBROKE PINES, FL 33024 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PSALTIDES, JASON
14101 NW 4TH STREET
SUNRISE, FL 33325 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: CHU, YOW MIIN
Address: 2091 NW 99 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: MGRM
Name: CHU, SHWU MIIN
Address: 2091 NW 99 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: MGR
Name: CHU, HUEY MIIN
Address: 2091 NW 99 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33024 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: SHWU MIIN CHU

MGRM

02/20/2011

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