

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000104750

FILED
Jul 11, 2011
Secretary of State

Entity Name: BUSINESS PACIFIC USA, LLC

Current Principal Place of Business:

1100 COLLINS AVE., #310
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1100 COLLINS AVE., #310
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 33-1219164 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SHNADER, DAVID
1100 COLLINS AVENUE
#310
MIAMI BEACH, FL 33139 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: SHNADER, DAVID
Address: 1100 COLLINS AVENUE, #310
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM
Name: SHNADER, DANIEL
Address: FU FAI COM. CNTR, 27 HILLIER ST., #403
City-St-Zip: SHEUNG WAN, . HONG KONG .

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 SHNADER

MGRM

07/11/2011

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