

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000104750

FILED
May 10, 2012
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:

3370 S.W. 50TH STREET
FORT LAUDERDALE, FL 33312 US

Current Mailing Address:

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

New Mailing Address:

3370 S.W. 50TH STREET
FORT LAUDERDALE, FL 33312 US

FEI Number: 33-1219164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

SHNADER, DAVID
3370 S.W. 50TH STREET
FORT LAUDERDALE, FL 33312 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:

05/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHNADER, DAVID
Address: 3370 S.W. 50TH STREET
City-St-Zip: FORT LAUDER4DALE, FL 33312 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

MMBR

05/10/2012

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