

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004734

**FILED
Apr 11, 2004
Secretary of State**

Entity Name: AMERICA ASIA BUSINESS INTERNATIONAL L.L.C.

Current Principal Place of Business:

18090 COLLINS AVE
163
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

18090 COLLINS AVE
163
SUNNY ISLES, FL 33160

New Mailing Address:

FEI Number: 65-1013717 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

AGENTS AND CORPORATION INC
775 9TH AVE NORTH
NAPLES, FL 34102

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/MEMBERS:

Title: MGR () Delete
Name: GLAZIER, DANIEL
Address: 18290 COLLINS AVE 163
City-St-Zip: SUNNY ISLES, FL 33100

Title: MGR () Delete
Name: GLEIZER, GISELA
Address: 18090 COLLINS AVE 163
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: GISELA GLEIZER

MGMR

04/11/2004

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