2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057170

Entity Name: ALVIS REALTY ASIA, LLC

FILED Apr 11, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1411 47TH ST. SUITE 9 1411 SE 47TH ST. CAPE CORAL,, FL 33904 SUITE 9

CAPE CORAL,, FL 33904

Current Mailing Address: New Mailing Address:

1411 47TH ST. SUITE 9 1411 SE 47TH ST. CAPE CORAL,, FL 33904

SUITE 9

CAPE CORAL,, FL 33904

FEI Number: 20-1460564 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EZERINS, VILNIS EZERINS, VILNIS 2503 DEL PRADO BLVD. 1411 SE 47TH STREET SUITE 502 SUITE #9 CAPE CORAL, FL 33904 US CAPE CORAL, FL 33904 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: 04/11/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: (X) Change () Addition

EZERINS, VILNIS A EZERINS, VILNIS A Name: Name: Address: 5341 NAUTILUS DRIVE Address: 5337 NAUTILUS DRIVE City-St-Zip: CAPE CORAL, FL 33904 City-St-Zip: CAPE CORAL, FL 33904

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: VILNIS EZERINS 04/11/2007