

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028522

**FILED**  
**Apr 28, 2009**  
**Secretary of State**

**Entity Name:** ASIA MINOR, LLC

**Current Principal Place of Business:**

150 ALHAMBRA CIRCLE  
925  
CORAL GABLES, FL 33134

**Current Mailing Address:**

150 ALHAMBRA CIRCLE  
925  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

150 ALHAMBRA CIRCLE  
925  
CORAL GABLES, FL 33134 US

**New Mailing Address:**

150 ALHAMBRA CIRCLE  
925  
CORAL GABLES, FL 33134 US

**FEI Number:** 20-0861172

**FEI Number Applied For** ( )

**FEI Number Not Applicable** ( )

**Certificate of Status Desired** (X)

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

DADE CORPORATE SERVICES, INC.  
2300 CORAL WAY, STE 103  
MIAMI, FL 33145 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: MGR ( ) Delete  
Name: LOPEZ-CANTERA, CARLOS  
Address: 150 ALHAMBRA CIRCLE #925  
City-St-Zip: CORAL GABLES, FL 33134

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: LOPEZ-CANTERA, CARLOS C  
Address: 150 ALHAMBRA CIRCLE #925  
City-St-Zip: CORAL GABLES, FL 33134 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CARLOS C. LOPEZ-CANTERA

MGR

04/28/2009

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