

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005554

Entity Name: MRC/ASIA, LLC

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

14600 S.W. 136TH STREET  
MIAMI, FL 33186

## New Principal Place of Business:

4108 LAGUNA ST 2ND FLOOR  
CORAL GABLES, FL 33146

## Current Mailing Address:

14600 S.W. 136TH STREET  
MIAMI, FL 33186

## New Mailing Address:

4108 LAGUNA ST 2ND FLOOR  
CORAL GABLES, FL 33146

FEI Number: 20-0754006

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HARRIS, ELLIOTT  
111 SW 3RD STREET, 6TH FLOOR  
MIAMI, FL 33130 US

## Name and Address of New Registered Agent:

PADRON, RUBEN  
10261 SW 72 ST  
SUITE 103  
MIAMI, FL 33173 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: RUBEN J PADRON

04/30/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: CASTELLANOS, RAIMUNDO  
Address: 14600 SOUTHWEST 136 STREET  
City-St-Zip: MIAMI, FL 33186

Title: MGRM ( ) Delete  
Name: CASTELLANOS, MICHELLE  
Address: 14600 SOUTHWEST 136 STREET  
City-St-Zip: MIAMI, FL 33186

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: CASTELLANOS, RAIMUNDO  
Address: 4108 LAGUNA ST 2ND FLOOR  
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM (X) Change ( ) Addition  
Name: CASTELLANOS, MICHELLE  
Address: 4108 LAGUNA ST 2ND FLOOR  
City-St-Zip: CORAL GABLES, FL 33146

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: RAIMUNDO CASTELLANOS

MGR

04/30/2008

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