2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006837

Entity Name: ASIAN OASIS, LLC

FILED May 01, 2009 Secretary of State

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

4961 BONSAI CIRCLE

#203

PALM BEACH GARDENS, FL 33418

New Mailing Address: Current Mailing Address:

27 BEARSKIN NECK ROCKPORT, MA 01966

FEI Number: 20-0651078 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

CHRISTOPHER, JUSTIN 4961 BONSAI CÍRCLE SUITE 203 PALM BEACH GARDENS, FL 33418 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:

Electronic Signature of Registered Agent Date

Title:

MANAGING MEMBERS/MANAGERS:

() Delete

CHRISTOPHER, JUSTIN Name: Address: 4961 BONSAI CIRCLE #203

City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: () Delete

ANTANAITIS, KARIN Name: Address: 4961 BONSAI CIRCLE #203

City-St-Zip: PALM BEACH GARDENS, FL 33418 US ADDITIONS/CHANGES:

(X) Change () Addition

CHRISTOPHER, JUSTIN Name: Address: 4961 BONSAI CIRCLE #203

City-St-Zip: PALM BEACH GARDENS, FL 33418 US

(X) Change () Addition Title: MGR

Name: ANTANAITIS, KARIN

Address: 4961 BONSAI CIRCLE #203

City-St-Zip: PALM BEACH GARDENS, FL 33418 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: JUSTIN CHRISTOPHER 05/01/2009