

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103194

FILED
Mar 18, 2010
Secretary of State

Entity Name: ASEINCO, LLC

Current Principal Place of Business:

2121 PONCE DE LEON BLVD., SUITE 1050
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2121 PONCE DE LEON BLVD., SUITE 1050
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-3662035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON BLVD., SUITE 1050
CORAL GABLES, FL 33134 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: MGRM
Name: VASQUEZ SAGRA, MARTHA C
Address: CALLE 142, #8A - #60, INT. 2, APT. 104
City-St-Zip: BOGOTA, COLOMBIA, XX XX XX

Title: MGRM
Name: HERRERA, PEDRO JOSE
Address: CALLE 142, #8A - #60, INT. 2, APT. 104
City-St-Zip: BOGOTA, COLOMBIA, XX XX XX

Title: MGRM
Name: RODRIGUEZ, VICTOR WILLIAM
Address: CALLE 146 A, NO. 56 - 66, CASA 68
City-St-Zip: BOGOTA, COLOMBIA, XX XX XX

Title: MGRM
Name: GONZALEZ GALINDO, HECTOR AUGUSTO
Address: CRA. 51A, NO. 127-75 APT. 302, TORRE #3
City-St-Zip: BOGOTA, COLOMBIA, XX XX XX

I hereby 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: MARTHA CATALINA VASQUEZ SAGRA

MGRM

03/18/2010

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