

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043535

Entity Name: ASIAUSA LLC

FILED
Sep 08, 2007
Secretary of State

Current Principal Place of Business:

226 NORTH NOVA ROAD
SUITE 327
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

1200 FLIGHTLINE BLVD
SUITE 2
DELAND, FL 32724 US

Current Mailing Address:

226 NORTH NOVA ROAD
SUITE 327
ORMOND BEACH, FL 32174 US

New Mailing Address:

1200 FLIGHTLINE BLVD
SUITE 2
DELAND, FL 32724 US

FEI Number: 11-3781461 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:

GOLFIN, ELIA
226 NORTH NOVA ROAD
327
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

GOLFIN, ELIA
1200 FLIGHTLINE BLVD
2
DELAND, FL 32724 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: ELIA GOLFIN

09/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOLFIN, ELIA
Address: 226 NORTH NOVA ROAD SUITE 327
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: MGR () Delete
Name: GOLFIN, STEPHANIE W
Address: 226 NORTH NOVA ROAD, SUITE 327
City-St-Zip: ORMOND BEACH, FL 32174 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOLFIN, ELIA
Address: 1200 FLIGHTLINE BLVD
City-St-Zip: DELAND, FL 32724 US

Title: MGR (X) Change () Addition
Name: GOLFIN, STEPHANIE W
Address: 1200 FLIGHTLINE BLVD
City-St-Zip: DELAND, FL 32724 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: ELIA GOLFIN

MGRM

09/08/2007

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