

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098784

Entity Name: ASIA LLC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

401 COMMERCIAL CT
SUITE D
VENICE, FL 34292

New Principal Place of Business:

401 COMMERCIAL CT
SUITE C
VENICE, FL 34292

Current Mailing Address:

PO BOX 35287
SARASOTA, FL 34242

New Mailing Address:

401 COMMERCIAL CT
SUITE C
VENICE, FL 34292

FEI Number: 56-2621487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINGOLD, DAVID
FEINGOLD & KAM
3300 PGA BLVD., SUITE 410
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

FEINGOLD, DAVID
FEINGOLD & KAM
5100 PGA BLVD
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:

04/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SLOAN, PAUL
Address: PO BOX 35212
City-St-Zip: SARASOTA, FL 34242

Title: MGRM () Delete
Name: SLOAN, ASTRID
Address: 4266 HIGEL AVE
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: SLOAN, ASTRID
Address: PO BOX 35212
City-St-Zip: SARASOTA, FL 34242

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: PAUL A SLOAN

MGRM

04/21/2008

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