

L07000003367

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

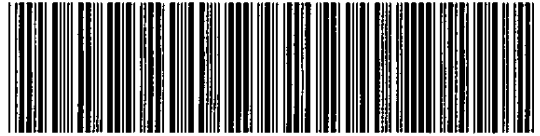
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 JUN 15 PM 12:15

FILED

S. HAWKES
JUN 16 2009
EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: ASW America LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alfred Lo

Name of Person

ASW Forwarders Holding (Limited)

Firm/Company

40/F AIA Tower 183 Electric Road

Address

North Point, Hong Kong

City/State and Zip Code

alfred.lo@airsea.com.hk

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carlos Diaz

Name of Person

at (**727**)

808-0990

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ASW America LLC

Page 1 of 2

- If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

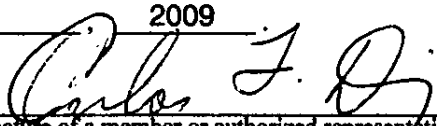
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Carlos Diaz--President	5301 W Cypress St. #102 Tampa, Florida 33607	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Alfred Lo--President	40/F AIA Tower 183 Electric Road North Point, Hong Kong	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated June 12, 2009



 Signature of a member or authorized representative of a member
 CARLOS F. DIAZ

 Typed or printed name of signee