

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020737

FILED
Mar 25, 2009
Secretary of State

Entity Name: AMASIA INTERNATIONAL AUTOMOTIVE, LLC

Current Principal Place of Business:

4900 FLAGSTONE DRIVE
SARASOTA, FL 34238

New Principal Place of Business:

Current Mailing Address:

4900 FLAGSTONE DRIVE
SARASOTA, FL 34238

New Mailing Address:

FEI Number: 20-8539288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADVANTAGE ACCOUNTING SERVICES, INC.
7131 CURTISS AVENUE UNIT 2
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

WILLIAM, FISHER
4900 FLAGSTONE DR.
SARASOTA, FL 34238 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: WILLIAM FISHER

03/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FISHER, WILLIAM
Address: 4900 FLAGSTONE DRIVE
City-St-Zip: SARASOTA, FL 34238

Title: MGRM () Delete
Name: FISHER, SUZANNE
Address: 4900 FLAGSTONE DRIVE
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES:

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

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

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: WILLIAM FISHER

MGRM

03/25/2009

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