

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057361

Entity Name: USASIAN EXCHANGE LLC

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

1093 A1A BEACH BLVD-PMB548
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

1093 A1A BEACH BLVD-PMB548
ST. AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 26-0389427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATKINS, MARY JEAN A
416 SAN NICOLAS WAY
ST. AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

WATKINS, MARY JEAN A
920 CHIPPEWA STREET
ST. AUGUSTINE, FL 32086 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:

03/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WATKINS, MARY JEAN A
Address: 416 SAN NICOLAS WAY
City-St-Zip: ST. AUGUSTINE, FL 32080

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WATKINS, MARY JEAN A
Address: 920 CHIPPEWA STREET
City-St-Zip: ST. AUGUSTINE, FL 32086

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: MARY JEAN A WATKINS

MGR

03/24/2009

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