

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057361

FILED
Mar 17, 2010
Secretary of State

Entity Name: USASIAN EXCHANGE LLC

Current Principal Place of Business:

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

New Principal Place of Business:

920 CHIPPEWA STREET
ST. AUGUSTINE, FL 32086

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
920 CHIPPEWA STREET
ST. AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

I hereby 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 03/17/2010

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