

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057361

Entity Name: USASIAN EXCHANGE LLC

FILED
Apr 21, 2012
Secretary of State

Current Principal Place of Business:

2465 U.S. HIGHWAY 1 S., PMP 109
ST. AUGUSTINE, FL 32086

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:

2465 U.S. HIGHWAY 1 S., PMB 109
ST. AUGUSTINE, FL 32086

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

04/21/2012

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