

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000032691

Entity Name: ASIA 2805, LLC

**FILED**  
**Jun 22, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

1401 BRICKELL AVENUE  
500  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

1401 BRICKELL AVENUE  
500  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 98-0577659

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

VAZQUEZ, GERARDO A  
1401 BRICKELL AVENUE  
500  
MIAMI, FL 33131 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: CASCOS, PROMOCIONES S.A.  
Address: 1401 BRICKELL AVENUE  
City-St-Zip: MIAMI, FL 33131

Title: MGR  
Name: GARCIA, BONIFACIO A  
Address: 1401 BRICKELL AVENUE  
City-St-Zip: MIAMI, FL 33131

Title: MGRM  
Name: DE ONIS, JSB CANGAS S.L.  
Address: 1401 BRICKELL AVENUE  
City-St-Zip: MIAMI, FL 33131

Title: MGRM  
Name: RIVA FERNANDEZ, ISAAC DE LA  
Address: 1401 BRICKELL AVENUE  
City-St-Zip: MIAMI, FL 33131

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: PROMOCIONES CASCOS, SA

MGR

06/22/2010

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