

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032946

Entity Name: ASIA 1101 LLC

FILED
Jun 29, 2009
Secretary of State

Current Principal Place of Business:

C/O 1500 SAN REMO AVENUE, SUITE 248
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

C/O 1500 SAN REMO AVENUE, SUITE 248
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BARED, PABLO R ESQ.
BARED AND ASSOC. PA
1500 SAN REMO AVENUE, SUITE 248
CORAL GABLES, FL 33146 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: AGUILAR, OCTAVIO
Address: C/O 1500 SAN REMO AVENUE, SUITE 248
City-St-Zip: CORAL GABLES, FL 33146

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

Title: MGR () Delete
Name: ULLOA DE AGUILAR, CECILIA
Address: C/O 1500 SAN REMO AVENUE, SUITE 248
City-St-Zip: CORAL GABLES, FL 33146

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

Title: MGR () Delete
Name: GONZALEZ ULLOA ARELL, MARIO
Address: C/O 1500 SAN REMO AVENUE, SUITE 248
City-St-Zip: CORAL GABLES, FL 33146

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

Title: MGR () Delete
Name: GONZALEZ ULLOA VAZ., MARIO
Address: C/O 1500 SAN REMO AVENUE, SUITE 248
City-St-Zip: CORAL GABLES, FL 33146

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: AGUILAR

M

06/29/2009

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