

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032946

Entity Name: ASIA 1101 LLC

FILED
Jan 25, 2011
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:

C/O 2950 SW 27TH AVE
100
MIAMI, FL 33133

Current Mailing Address:

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

New Mailing Address:

C/O 2950 SW 27TH AVE
100
MIAMI, FL 33133

FEI Number: 26-2454206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BARED, PABLO R ESQ.
2950 SW 27 AVE
100
MIAMI, FL 33133 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:

01/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AGUILAR, OCTAVIO
Address: 2950 SW 27 AVE
City-St-Zip: MIAMI, FL 33133

Title: MGR
Name: ULLOA DE AGUILAR, CECILIA
Address: 2950 SW 27 AVE
City-St-Zip: MIAMI, FL 33133

Title: MGR
Name: GONZALEZ ULLOA ARELL, MARIO
Address: 2950 SW 27TH AVE
City-St-Zip: MIAMI, FL 33133

Title: MGR
Name: GONZALEZ ULLOA VAZ., MARIO
Address: 2950 SW 27TH AVE
City-St-Zip: MIAMI, FL 33133

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: AGUILAR

M

01/25/2011

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