2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032946

Entity Name: ASIA 1101 LLC

FILED Jan 18, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O2950 SW 27TH AVE 100

MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

C/O2950 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: 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:

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 Statues.

SIGNATURE: AGUILAR MGR 01/18/2012