

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037411

FILED
Apr 30, 2009
Secretary of State

Entity Name: ASIA 2402 HOLDINGS, LLC.

Current Principal Place of Business:

1401 BRICKELL AVENUE
500
MIAMI, FL 33131

New Principal Place of Business:

1401 BRICKELL AVENUE
SUITE 500
MIAMI, FL 33131

Current Mailing Address:

1401 BRICKELL AVENUE
500
MIAMI, FL 33131

New Mailing Address:

1401 BRICKELL AVENUE
SUITE 500
MIAMI, FL 33131

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, GERARDO A
1401 BRICKELL AVENUE
500
MIAMI, FL 331 US

Name and Address of New Registered Agent:

VAZQUEZ, GERARDO A
1401 BRICKELL AVENUE
SUITE 500
MIAMI, FL 33131 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: GERARDO A. VAZQUEZ, P.A.

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DI BARTOLOMEO, ADOLFO
Address: 1401 BRICKELL AVENUE, 500
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: CIANFAGLIONE, MARIA M
Address: 1401 BRICKELL AVENUE, 500
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DI BARTOLOMEO, ADOLFO
Address: 1401 BRICKELL AVENUE, SUITE 500
City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Change () Addition
Name: CIANFAGLIONE, MARIA M
Address: 1401 BRICKELL AVENUE, SUITE 500
City-St-Zip: MIAMI, FL 33131

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: ADOLFO DI BARTOLOMEO

MGRM

04/30/2009

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