

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037411

FILED  
Apr 27, 2011  
Secretary of State

Entity Name: ASIA 2402 HOLDINGS, LLC.

## Current Principal Place of Business:

1401 BRICKELL AVENUE  
SUITE 500  
MIAMI, FL 33131

## New Principal Place of Business:

601 BRICKELL KEY DR.  
SUITE 702  
MIAMI, FL 33131

## Current Mailing Address:

1401 BRICKELL AVENUE  
SUITE 500  
MIAMI, FL 33131

## New Mailing Address:

601 BRICKELL KEY DR  
SUITE 702  
MIAMI, FL 33131

FEI Number: 75-3267720

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VAZQUEZ, GERARDO A  
1401 BRICKELL AVENUE  
SUITE 500  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

VAZQUEZ, GERARDO A  
601 BRICKELL KEY DR  
SUITE 702  
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.

04/27/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: DI BARTOLOMEO, ADOLFO  
Address: 601 BRICKELL KEY DR. SUITE 702  
City-St-Zip: MIAMI, FL 33131

Title: MGRM  
Name: CIANFAGLIONE, MARIA M  
Address: 601 BRICKELL KEY DR. SUITE 702  
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: ADOLFO DI BARTOLOMEO

MGRM

04/27/2011

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