2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000008972

Entity Name: ASIA 2404, LLC

FILED Mar 11, 2011 Secretary of State

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

168 SE 1 ST ST SUITE # 1006 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

168 SE 1 ST STREET SUITE # 1006 MIAMI, FL 33131

FEI Number: 27-1733843 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:

MONROY, PABLO 168 SE 1 ST STREET SUITE # 1006 MIAMI, FL FL 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: MGRM

Name: MONROY, PABLO
Address: 168 SE 1 ST STREET
City-St-Zip: MIAMI, FL 33131

Title: MGR

Name: CHAPA, OSCAR

Address: 168 SE AST STREET STUITE# 1006

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 Statues.

SIGNATURE: MONROY, PABLO MGRM 03/11/2011