

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000035064

**FILED**  
**Mar 15, 2012**  
**Secretary of State**

**Entity Name:** 2004 ASIA ON THE BAY LLC

**Current Principal Place of Business:**

900 BRICKELL KEY BLVD  
2004  
MIAMI, FL 33131 US

**New Principal Place of Business:**

**Current Mailing Address:**

900 BRICKELL KEY BLVD  
2004  
MIAMI, FL 33131 US

**New Mailing Address:**

**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  
601 BRICKELL KEY DR.  
702  
MIAMI, FL 33175 US

**Name and Address of New Registered Agent:**

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: RONDON, GIANFRANCO  
Address: 900 BRICKELL KEY BLVD # 2004  
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM  
Name: GOMEZ, SHARON M  
Address: 900 BRICKELL KEY BLVD # 2004  
City-St-Zip: MIAMI, FL 33131 US

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: GERARDO A. VAZQUEZ

RA

03/15/2012

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