

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 15, 2012
Secretary of State

DOCUMENT# L11000035064

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