

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000447

FILED
Feb 14, 2008
Secretary of State

Entity Name: U S ASIA DIRECT L.C.

Current Principal Place of Business:

6770 E. CARON ST
PARADISE VALLEY, AZ 85253

New Principal Place of Business:

Current Mailing Address:

6770 E. CARON ST
PARADISE VALLEY, AZ 85253

New Mailing Address:

FEI Number: 41-1813489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS, HEATHER
6537 NW 31ST WAY
BOCA RATON, FL 33496 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: MGR () Delete
Name: STEPHENS, RALPH E
Address: 6770 E. CARON ST
City-St-Zip: PARADISE VALLEY, AZ 85253

Title: MGR () Delete
Name: STEPHENS, FLORENCE L
Address: 6770 E. CARON ST
City-St-Zip: PARADISE VALLEY, AZ 85253

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RALPH E. STEPHENS

CEO

02/14/2008

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