

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L95000000447

Entity Name: U S ASIA DIRECT L.C.

**FILED**  
**Jan 05, 2011**  
**Secretary of State**

**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  
Name: STEPHENS, RALPH E  
Address: 6770 E. CARON ST  
City-St-Zip: PARADISE VALLEY, AZ 85253

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

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: RALPH E. STEPHENS

MGR

01/05/2011

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