2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001228

Entity Name: PERFORMANCE FIBERS ASIA HOLDINGS, LLC

FILED Apr 19, 2006 Secretary of State

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

15801 WOODS EDGE ROAD 707 EAST MAIN STREET COLONIAL HEIGHTS, VA 23834

1800

RICHMOND, VA 23219

Current Mailing Address: New Mailing Address:

15801 WOODS EDGE ROAD 707 EAST MAIN STREET COLONIAL HEIGHTS, VA 23834 1800

RICHMOND, VA 23219

FEI Number: 20-1888372 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition PERFORMANCE FIBERS H, OLDINGS, INC. PERFORMANCE FIBERS H, OLDINGS, INC. Name: Name:

Address: 15801 WOODS EDGE ROAD Address: 707 EAST MAIN STREET City-St-Zip: COLONIAL HEIGHTS, VA 23834 City-St-Zip: RICHMOND, VA 23219

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: PERFORMANCE FIBERS HOLDINGS, INC **MGRM** 04/19/2006