

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 834521

FILED
Sep 23, 2011
Secretary of State

Entity Name: T.Y. LIN INTERNATIONAL

Current Principal Place of Business:

2 HARRISON ST
STE. 500
SAN FRANCISCO, CA 94105

New Principal Place of Business:

Current Mailing Address:

2 HARRISON ST
STE. 500
SAN FRANCISCO, CA 94105

New Mailing Address:

FEI Number: 94-1598707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEDRAHITA, ALVARO
201 ALHAMBRA CIRCLE
SUITE 900
CORAL GABLES, FL 33134 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

OFFICERS AND DIRECTORS:

Title: P
Name: PIEDRAHITA, ALVARO
Address: 201 ALHAMBRA CIRCLE, SUITE 900
City-St-Zip: CORAL GABLES, FL 33134

Title: EVST
Name: PETERSON, ROBERT A
Address: 2 HARRISON ST., STE. 500
City-St-Zip: SAN FRANCISCO, CA 94105

Title: SVP
Name: VALLE, MARIANO
Address: 201 ALHAMBRA CIRCLE, SUITE 900
City-St-Zip: CORAL GABLES, FL 33134

Title: C
Name: TANG, MAN-CHUNG
Address: 2 HARRISON ST., STE. 500
City-St-Zip: SAN FRANCISCO, CA 94105

Title: VPAS
Name: BAGBY, ALLISON K
Address: 2 HARRISON ST., STE. 500
City-St-Zip: SAN FRANCISCO, CA 94105

Title: SVP
Name: JAMES, MORENO
Address: 12802 TAMPA OAKS BLVD., SUITE 245
City-St-Zip: TEMPLE TERRACE, FL 33637

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALLISON K. BAGBY

VP

09/23/2011

Electronic Signature of Signing Officer or Director

Date