2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017953

Entity Name: KUEI TYAN, LLC

FILED Mar 08, 2012 Secretary of State

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

5207 ST. PAUL ST. TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

P.O. BOX 5658 TAMPA, FL 33675

FEI Number: 59-3749649 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:

WU, CHUYEN D 2102 CLIMBING IVY DR. TAMPA, FL 33618 US

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: PRES
Name: WU, HUNG L

Address: 2102 CLIMBING IVY DR City-St-Zip: TAMPA, FL 33618

Title: VP

Name: WU, CHUYEN

Address: 2102 CLIMBING IVY DRIVE City-St-Zip: TAMPA, FL 33618

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 Statues.

SIGNATURE: CHUYEN WU VP 03/08/2012