

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000034730

FILED
Feb 15, 2006
Secretary of State**Entity Name:** NIUTECH, LLC**Current Principal Place of Business:**6001 BROKEN SOUND PARKWAY
SUITE 200
BOCA RATON, FL 33487**New Principal Place of Business:****Current Mailing Address:**6001 BROKEN SOUND PARKWAY
SUITE 200
BOCA RARON, FL 33487**New Mailing Address:**6001 BROKEN SOUND PARKWAY
SUITE 200
BOCA RATON, FL 33487**FEI Number:** 26-0004483**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**APPLEBY, HOMER P
21218 SAINT ANDREWS BLVD
#306
BOCA RATON, FL 33433 US**Name and Address of New Registered Agent:**APPLEBY, HOMER P
C/O APPLEBY LAW
5255 N. FEDERAL HIGHWAY
BOCA RATON, FL 33487 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: HOMER APPLEBY

02/15/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: JI, NIUNIU
Address: 21706 CROMWELL CIRCLE
City-St-Zip: BOCA RATON, FL 33486 US**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: JI, NIUNIU
Address: 6001 BROKEN SOUND PARKWAY
City-St-Zip: BOCA RATON, FL 33487 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JEFFREY P. LOVE

VP

02/15/2006

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