2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042663

Entity Name: JOHN J. LIU, P.L.C.

FILED May 01, 2012 Secretary of State

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

250 8TH AVE. S.

SAFETY HARBOR, FL 34695 US

Current Mailing Address: New Mailing Address:

P.O. BOX 277

SAFETY HARBOR, FL 34695 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LIU, JOHN J CORPORATE ACCESS, INC. 250 8TH AVE. S. 236 E. 6TH AVE.

SAFETY HARBOR, FL 34695 US TALLAHASSEE, FL 32303 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: JOHN J. LIU 05/01/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LIU, JOHN J
Address: P.O. BOX 277

City-St-Zip: SAFETY HARBOR, FL 34695 US

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: JOHN J. LIU MGRM 05/01/2012