2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047678

Entity Name: FULLAI ASSOCIATES LLC

FILED Aug 19, 2005 Secretary of State

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

16324 NW 11 TH ST 1200 S MIAMI RD

PEMBROKE PINES, FL 33028 FT.LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

16324 NW 11 TH ST 1200 S MIAMI RD

PEMBROKE PINES, FL 33028 FT.LAUDERDALE, FL 33316

FEI Number: 80-0112157 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

CHIANG, PI-JU CHIANG, STELLA 16324 NW 11 TH ST 1200 MIAMI RD.

PEMBROKE PINES, FL 33028 US FT.LAUDERDALE, FL 33316 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: STELLA CHIANG 08/19/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 UENG, STELLA
 Name:
 CHIANG, STELLA

 Address:
 16324 NW 11TH ST
 Address:
 1200 S MIAMI RD

City-St-Zip: PEMBROKE PINES, FL 33028 City-St-Zip: FT.LAUDERDALE, FL 33316

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STELLA CHIANG MANA 08/19/2005