2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053141

Entity Name: SIAMESE, LLC

FILED Jan 26, 2010 Secretary of State

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

13279 MAJESTIC PINE CT DELRAY BEACH, FL 33484

Current Mailing Address: New Mailing Address:

13279 MAJESTIC PINE CT DELRAY BEACH, FL 33484

FEI Number: 20-1401657 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:

TAWEESAP, SUKIT 13279 MAJESTIC PINE CT DELRAY BEACH, FL 33484 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: MGR

Name: TAWEESAP, SUKIT
Address: 13279 MAJESTIC PINE CT
City-St-Zip: DELRAY BEACH, FL 33484

Title: MGR

Name: RUANGRIT, NIMNUAN
Address: 13279 MAJESTIC PINE CT
City-St-Zip: DELRAY BEACH, FL 33484

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: SUKIT TAWEESAP MGR 01/26/2010