

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061794

FILED
Apr 22, 2012
Secretary of State

Entity Name: CLETUS LIU LIMITED COMPANY

Current Principal Place of Business:

10575 NW 83 CT
PARKLAND, FL 33076

New Principal Place of Business:

10133 NW 24 PL
BLDG 196 #209
SUNRISE LAKES, FL 33322

Current Mailing Address:

10575 NW 83 COURT
PARKLAND, FL 33076

New Mailing Address:

10133 NW 24 PL
BLDG 196 #209
SUNRISE LAKES, FL 33322

FEI Number: 20-1548160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIU, CLETUS
10575 NW 83 CT
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

LIU, CLETUS
10133 NW 24 PL
BLDG 196, #209
SUNRISE LAKES, FL 33322 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: CLETUS LIU

04/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LIU, CLETUS
Address: 10133 NW 24 PL, BLDG 196 #209
City-St-Zip: SUNRISE LAKES, FL 33322

Title: MGR
Name: LAU, TURESA
Address: 10133 NW 24 PL, BLDG 196 #209
City-St-Zip: SUNRISE LAKES, FL 33322

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 Statutes.

SIGNATURE: CLETUS LIU

P

04/22/2012

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