

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066620

FILED
Jan 07, 2010
Secretary of State

Entity Name: CAMELION HOLDINGS, LLC

Current Principal Place of Business:

5000 SW 75TH AVE
SUITE 116
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

5000 SW 75TH AVE
SUITE 116
MIAMI, FL 33155

New Mailing Address:

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

Name and Address of Current Registered Agent:

SILVA, ROSARIO M
8001 SW 69TH TERRACE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

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: MGRM
Name: YAN, SONG CHUN
Address: 5000 SW 75TH AVE STE 116
City-St-Zip: MIAMI, FL 33155

Title: MGRM
Name: SILVA, ROSARIO M
Address: 5000 SW 75TH AVE STE 116
City-St-Zip: MIAMI, FL 33155

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: SON CHUN YAN MGRM 01/07/2010

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