2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084534

Address:

City-St-Zip:

14975 TECHNOLOGY COURT

FORT MYERS, FL 33912

Entity Name: FORMOSA COMMERCE CENTER, LLC

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 14975 TECHNOLOGY COURT FORT MYERS, FL 33912 **Current Mailing Address: New Mailing Address:** 14975 TECHNOLOGY COURT FORT MYERS, FL 33912 FEI Number: 65-0174924 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: KIANG, MAYLENE 14975 TECHNOLOGY COURT FORT MYERS, FL 33912 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: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete WU, WEN Name: Name: Address: 14975 TECHNOLOGY COURT Address: City-St-Zip: FORT MYERS, FL 33912 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: KIANG, MAYLENE Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: WEN J WU MGR 04/29/2009