2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091921

FILED Jan 05, 2011 Secretary of State

Entity Name: DRAGONFLY EXPRESS OF GAINESVILLE, LLC

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

3117 SW 34TH ST.

SUITE 1

GAINESVILLE, FL 32608

Current Mailing Address: New Mailing Address:

3117 SW 34TH ST. SUITE 1

GAINESVILLE, FL 32608

FEI Number: 20-2579658 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:

J.J. & LUCKEY CO. 4045 NW 43RD ST., STE A GAINESVILLE, FL 32606 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: KIM, SONG Y

Address: 2636 SW 35TH PLACE, UNITE 20 City-St-Zip: GAINESVILLE, FL 32608

Title: MGR

Name: LEUNG, HIROFUMI
Address: 1932 NW 112TH DRIVE
City-St-Zip: GAINESVILLE, FL 32606

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: SABRINA THOMAS BK 01/05/2011