

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114754

Entity Name: ARCHIMEDIA STUDIO USA, LLC

FILED
Jan 31, 2007
Secretary of State

Current Principal Place of Business:

4819 FORT LEE COURT
ORLANDO, FL 32822 US

New Principal Place of Business:

Current Mailing Address:

4819 FORT LEE COURT
ORLANDO, FL 32822 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

CHEN, PO-WEN
4819 FORT LEE COURT
ORLANDO, FL 32822 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: MGR () Delete
Name: PAN, EDDY
Address: 8201 FORT THOMAS WAY
City-St-Zip: ORLANDO, FL 32822 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AI- TI PAN,
Address: 8201 FORT THOMAS WAY
City-St-Zip: ORLANDO, FL 32822 US

Title: MGR () Change (X) Addition
Name: YEA-LING RACHEL PAN,
Address: 3651 N. GOLDENROD RD., B204
City-St-Zip: WINTER PARK, FL 32792 US

I hereby certify that the information supplied with this filing does not qualify for the 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: YEA-LING R. PAN

MGR

01/31/2007

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