

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086089

FILED
Mar 13, 2012
Secretary of State

Entity Name: SAY & LIEO, LLC

Current Principal Place of Business:

4315 NW 7TH STREET
SUITE 16
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

13978 SW 260TH STREET
APT 105
MIAMI, FL 33032 US

New Mailing Address:

FEI Number: 61-1509040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIEO, SIV V
13978 SW 260TH STREET
APT. 105
MIAMI, FL 33032 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: CEO
Name: SAY, SIV VAN
Address: 13978 SW 260 TH STREET APT. 105
City-St-Zip: HOMESTEAD, FL 33032 US

Title: MGR
Name: LIEO, CHEN SINH
Address: 13978 SW 260TH STREET APT. 105
City-St-Zip: HOMESTEAD, FL 33032 US

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: SIV V LIEO

CEO

03/13/2012

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