2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097424

Entity Name: 12020 INTERNATIONAL DRIVE FL LLC

FILED Jan 06, 2010 Secretary of State

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

6233 INTERNATIONAL DRIVE ORLANDO, FL 32819 US

Current Mailing Address: New Mailing Address:

147-25 NORTHERN BLVD. APT. #3E FLUSHING, NY 11354 US

FEI Number: 20-5692768 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHENG, JACK 6233 INTERNATIONAL DRIVE ORLANDO, FL 32819 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: MGRM Name: CHENG, JACK

Address: 147-25 NORTHERN BLVD. #3E City-St-Zip: FLUSHING, NY 11354 US

Title: MGR

 Name:
 CHENG, SHOW-LAIN

 Address:
 147-25 NORTHERN BLVD. #3E

 City-St-Zip:
 FLUSHING, NY 11354 US

Title: MGR

Name: CHENG, HOWARD

Address: 147-25 NORTHERN BLVD. #3E City-St-Zip: FLUSHING, NY 11354 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 Statues.

SIGNATURE: JACK CHENG MGRM 01/06/2010