2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100178

Entity Name: SL & SONYI, LLC.

FILED Feb 08, 2011 Secretary of State

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

3907 NW 126 AVE.

CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

3907 NW 126 AVE.

CORAL SPRINGS, FL 33065

FEI Number: 26-1204229 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:

SONG, LIDONG SONG, LIDONG 10915 NW 41ST DRIVE 6330 NW 120 DR.

CORAL SPRINGS, FL 33065 US CORAL SPRINGS, FL 33076 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: 02/08/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SONG, LIDONG Address: 6330 NW 120 DR.

City-St-Zip: CORAL SPRINGS, FL 33076

Title: MGRM Name: LIU, HAILAN

Address: 6330 NW 120 DRIVE

City-St-Zip: CORAL SPRINGS, FL 33076

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: HAILAN LIU MGRM 02/08/2011