

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100178

Entity Name: SL & SONYI, LLC.

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

3907 NW 126 AVE.
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

3907 NW 126 AVE.
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 26-1204229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SONG, LIDONG
6330 NW 120 DR.
CORAL SPRINGS, FL 33076 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
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 Statutes.

SIGNATURE: HAILAN LIU

MGRM

02/07/2012

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