

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123932

Entity Name: RE LOGICS US, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

1221 W COLONIAL DR SUITE 203
ORLANDO, FL 32804 US

New Principal Place of Business:

13700 HAWK LAKE DR.
ORLANDO, FL 32837 US

Current Mailing Address:

1221 W COLONIAL DR SUITE 203
ORLANDO, FL 32804 US

New Mailing Address:

13700 HAWK LAKE DR.
ORLANDO, FL 32837 US

FEI Number: 26-1568791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEE, CHANGHO
1221 W COLONIAL DR SUITE 203
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

LEE, CHANGHO
13700 HAWK LAKE DR.
ORLANDO, FL 32837 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: CHANGHO LEE

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEE, CHANGHO
Address: 13700 HAWK LAKE DR.
City-St-Zip: ORLANDO, FL 32837 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: CHANGHO LEE

MGMT

02/16/2010

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