## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123932

Entity Name: RE LOGICS US, LLC

FILED Mar 21, 2011 Secretary of State

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

13700 HAWK LAKE DR.
ORLANDO, FL 32837 US

800 N. FERNCREEK AVE.
ORLANDO, FL 32803 US

Current Mailing Address: New Mailing Address:

13700 HAWK LAKE DR.
ORLANDO, FL 32837 US

800 N. FERNCREEK AVE.
ORLANDO, FL 32803 US

FEI Number: 26-1568791 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:

LEE, CHANGHOLEE, CHANGHO13700 HAWK LAKE DR.800 N. FERNCREEK AVE.ORLANDO, FL 32837 USORLANDO, FL 32803 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 03/21/2011

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: LEE, CHANGHO

Address: 800 N. FERNCREEK AVE.. City-St-Zip: ORLANDO, FL 32803 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: CHANGHO LEE MGRM 03/21/2011