## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001661

Entity Name: MEMORIES U SHARE, LLC

FILED Jan 31, 2011 Secretary of State

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

12801 BIG SUR DR. TAMPA, FL 33625

Current Mailing Address: New Mailing Address:

5373 EHRLICH RD. 12801 BIG SUR DR. SUITE 203 PMB 138 TAMPA, FL 33625 TAMPA, FL 33625

FEI Number: 80-0170022 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:

CONG-TANG, LAN
5373 EHRLICH RD.
#203 PMB 138
TAMPA, FL 33625 US

CONG-TANG, LAN
12801 BIG SUR DR.
TAMPA, FL 33625 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: LAN CONG-TANG 01/31/2011

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: CONG-TANG, LAN Address: 12801 BIG SUR DR. City-St-Zip: TAMPA, FL 33625

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: LAN CONG-TANG MGRM 01/31/2011