

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000001661

FILED
Mar 18, 2011
Secretary of State

Entity Name: MEMORIES U SHARE, LLC

Current Principal Place of Business:

12801 BIG SUR DR.
TAMPA, FL 33625

New Principal Place of Business:

Current Mailing Address:

12801 BIG SUR DR.
TAMPA, FL 33625

New Mailing Address:

FEI Number: 80-0170022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONG-TANG, LAN
12801 BIG SUR DR.
TAMPA, FL 33625 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: 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 Statutes.

SIGNATURE: LAN CONG-TANG

MGRM

03/18/2011

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