

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044289

FILED
Jun 25, 2009
Secretary of State

Entity Name: DAISHIN RAVALLO USA 2ND, LLC

Current Principal Place of Business:

1221 W. COLONIAL DR.
203
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

1221 W. COLONIAL DR.
203
ORLANDO, FL 32804

New Mailing Address:

3700 34TH ST.,
207
ORLANDO, FL 32805

FEI Number: 42-1763138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHA, GEUM O
1221 W. COLONIAL DR.
203
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

KIM, TAE S
3700 34TH ST.,
207
ORLANDO, FL 32805 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: TAE

06/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: YANG, SEOUNGHYO
Address: 1221 W. COLONIAL DR. 203
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: YANG

MG

06/25/2009

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