

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044289

FILED
Apr 19, 2010
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:

3700 34TH ST.,
207
ORLANDO, FL 32805

New Mailing Address:

1221 W. COLONIAL DR.
203
ORLANDO, FL 32804

FEI Number: 42-1763138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HARRIS, SANG N
800 N FERNCREEK AVE.
SUITE 16
ORLANDO, 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: SANG N. HARRIS

04/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PARK, HYOUNG K
Address: 1221 W. COLONIAL DR. 203
City-St-Zip: ORLANDO, FL 32804

Title: MGR
Name: KIM, YONG J
Address: 1221 W. COLONIAL DR. 203
City-St-Zip: ORLANDO, FL 32804

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: HYOUNG K. PARK

MGRM

04/19/2010

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