

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044289

FILED
Apr 27, 2011
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:

800 N. FERNCREEK AVE.
ORLANDO, FL 32803

Current Mailing Address:

1221 W. COLONIAL DR.
203
ORLANDO, FL 32804

New Mailing Address:

800 N. FERNCREEK AVE.
ORLANDO, FL 32803

FEI Number: 42-1763138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, SANG N
800 N FERNCREEK AVE.
SUITE 16
ORLANDO, FL 32803 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: PARK, HYOUNG K
Address: 800 N. FERNCREEK AVE.
City-St-Zip: ORLANDO, FL 32803

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

04/27/2011

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