2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047217

Entity Name: MEESRIYONG & HONGMANEE LLC

FILED Apr 02, 2011 Secretary of State

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

2602 CYPRUS DRIVE

PALM HARBOR, FL 34684 US

Current Mailing Address: New Mailing Address:

2602 CYPRUS DRIVE

PALM HARBOR, FL 34684 US

FEI Number: 41-2279529 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:

MEESRIYONG, CATHERINE 2602 CYPRUS DRIVE

PALM HARBOR, FL 34684 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MEESRIYONG, CATHERINE
Address: 2602 CYPRUS DRIVE
City-St-Zip: PALM HARBOR, FL 34684 US

Title: MGRM

 Name:
 MEESRIYONG, COTY

 Address:
 2602 CYPRUS DRIVE

 City-St-Zip:
 PALM HARBOR, FL 34684 US

Title: MGRM

Name: HONGMANEE, SUMON
Address: 2602 CYPRUS DRIVE
City-St-Zip: PALM HARBOR, FL 34684 US

Title: MGRM

Name: HONGMANEE, ANEK
Address: 2602 CYPRUS DRIVE
City-St-Zip: PALM HARBOR, FL 34684 US

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: CATHERINE MEESRIYONG MGRM 04/02/2011