2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068700

Entity Name: ECO-MIRAE TECHNOLOGIES LLC

FILED Jan 04, 2012 Secretary of State

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

2445 NW 38TH STREET GAINESVILLE, FL 32605 US

Current Mailing Address: New Mailing Address:

2445 NW 38TH STREET GAINESVILLE, FL 32605 US

FEI Number: 66-0715599 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:
 KANG, SEUNGKOO

 Address:
 2445 NW 38TH STREET

 City-St-Zip:
 GAINESVILLE, FL 32605 US

Title: MGRM

 Name:
 JANG, MYOSEON

 Address:
 2445 NW 38TH STREET

 City-St-Zip:
 GAINESVILLE, FL 32605 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: SEUNGKOO KANG MR 01/04/2012