

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007156

Entity Name: SHOU IE L.L.C

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

7359 SW 90TH STREET
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

7359 SW 90TH STREET
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 26-4155806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHUNG, HSINGYI
7359 SW 90TH STREET
MIAMI, FL 33156 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: SHOU IE ENTERPRISE CO., LTD
Address: NO. 40 LANE 300 SEC. 2 PADE ROAD
City-St-Zip: TAIPEI, TW 104 TW

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: CHUNG HSINGYI

MGR

02/16/2011

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