

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000019738

FILED
Feb 16, 2011
Secretary of State

Entity Name: SUNTEK INDUSTRIES USA, LLC

Current Principal Place of Business:

1801 E. COLONIAL DRIVE, STE. 168
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

1801 E. COLONIAL DRIVE, STE. 168
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 26-4456697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLRODT, BRENDA L
1428 E. SEMORAN BLVD., #105
APOPKA, FL 32703 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: WU, AMY
Address: 1801 E. COLONIAL DRIVE, STE. 168
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: AMY WU

MGRM

02/16/2011

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