

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041007

FILED
Apr 24, 2010
Secretary of State

Entity Name: REFLEX ENTERPRISES, LLC

Current Principal Place of Business:

19 JONATHON STREET
TAURANGA, NZ 3110 NZ

New Principal Place of Business:

Current Mailing Address:

19 JONATHON STREET
TAURANGA, NZ 3110 NZ

New Mailing Address:

FEI Number: 27-0174232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOFTIS, LARRY ESQ.
205 E. CENTRAL BLVD.
SUITE 500
ORLANDO, FL 32801 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: CHAN, KENNETH R
Address: 19 JONATHON STREET
City-St-Zip: TAURANGA, NZ 3110 NZ

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: K R CHAN

MGRM

04/24/2010

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