

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059533

FILED
Jan 20, 2012
Secretary of State

Entity Name: UNPLUGGED TECHNOLOGY LLC

Current Principal Place of Business:

18843 US HWY 19 NORTH
CLEARWATER, FL 33764

New Principal Place of Business:

7030 ANDERSON ROAD
TAMPA, FL 33634

Current Mailing Address:

18843 US HWY 19 NORTH
CLEARWATER, FL 33764

New Mailing Address:

7030 ANDERSON ROAD
TAMPA, FL 33634

FEI Number: 27-0400230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUANG, YAN Y
16238 CARNOUSTIE DR.
ODESSA, FL 33556 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: MGR
Name: HUANG, YAN Y
Address: 16238 CARNOUSTIE DR.
City-St-Zip: ODESSA, FL 33556

Title: MGR
Name: LO, WEI-HUNG
Address: 16238 CAROUSTIE DR.
City-St-Zip: ODESSA, FL 33556

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: YAN HUANG

MGR

01/20/2012

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