2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000071613

Entity Name: TUS INVESTMENT, LLC.

FILED Feb 16, 2011 Secretary of State

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

1720 DIPLOMACY ROW ORLANDO, FL 32809

Current Mailing Address: New Mailing Address:

1720 DIPLOMACY ROW ORLANDO, FL 32809

FEI Number: 27-0618898 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:

TU, YONG CHAO 4810 BUTTERBOUGH AVE. ORLANDO, FL 32829 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: TU, YONG CHAO

Address: 4810 BUTTERBOUGH AVE. City-St-Zip: ORLANDO, FL 32829

Title: MGRM Name: TU, XIAOHONG

Address: 4810 BUTTERBOUGH AVE. City-St-Zip: ORLANDO, FL 32829

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: YONGCHAO TU MGRM 02/16/2011