2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000098330

Entity Name: NIYOM THAI, LLC

FILED Apr 12, 2011 Secretary of State

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

6510 LEESIDE ISLE HUDSON, FL 34667

Current Mailing Address: New Mailing Address:

6510 LEESIDE ISLE HUDSON, FL 34667

FEI Number: 27-1144091 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:

AUGUSTO, JOHN 6510 LEESIDE ISLE HUDSON, FL 34667

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:

US

Title: MGR

Name: AUGUSTO, PRATANA Address: 6510 LEESIDE ISLE City-St-Zip: HUDSON, FL 34667

 Title:
 MGR

 Name:
 ZHANG, HAO

 Address:
 6510 LEESIDE ISLE

 City-St-Zip:
 HUDSON, FL 34667

Title: MGR

 Name:
 ZHANG, CHOMPHNOOT

 Address:
 6510 LEESIDE ISLE

 City-St-Zip:
 HUDSON, FL 34667

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: AUGUSTO PRATANA MGR 04/12/2011