

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111904

Entity Name: JOYTECH LLC

FILED
Jan 18, 2010
Secretary of State

Current Principal Place of Business:

8200 NW 33RD STREET, SUITE 301
MIAMI, FL 33122

New Principal Place of Business:

8200 NW 33RD STREET
SUITE 301
MIAMI, FL 33122

Current Mailing Address:

8200 NW 33RD STREET, SUITE 301
MIAMI, FL 33122

New Mailing Address:

8200 NW 33RD STREET
SUITE 301
MIAMI, FL 33122

FEI Number: 27-1412143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YU, WARREN
8200 NW 33RD STREET, SUITE 301
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

YU, WARREN
8200 NW 33RD STREET
SUITE 301
MIAMI, FL 33122 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: WARREN WEI-CHIH YU

01/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEE, CONWAY
Address: 18 JIHU ROAD, NEIHU
City-St-Zip: TAIPEI, TAIWAN, R.O.C.,

Title: MGR
Name: CHEN, PETER
Address: 18 JIHU ROAD NEIBU
City-St-Zip: TAIPEI, TAIWAN, R.O.C.,

Title: MGR
Name: TAN, PETER
Address: 8200 NW 33RD STREET, SUITE 301
City-St-Zip: MIAMI, FL 33122

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: PETER TAN

MGR

01/18/2010

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