

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000000328

Entity Name: VIVIDTECH LLC

**FILED**  
**Jan 21, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

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

## **New Mailing Address:**

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

FEI Number: 27-1526226

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

YU, WARREN  
8200 NORTHWEST 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 YU

01/21/2011

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, NEIHU  
City-St-Zip: TAIPEI, TAIWAN, R.O.C.,

Title: MGR  
Name: TAN, PETER  
Address: 8200 NORTHWEST 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

01/21/2011

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