

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000014169

Entity Name: FORBIDDEN CITY LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

1802 WEATHERSTONE DR.
SAFETY HARBOR, FL 34695

New Principal Place of Business:

Current Mailing Address:

1802 WEATHERSTONE DR.
SAFETY HARBOR, FL 34695

New Mailing Address:

FEI Number: 27-1870020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEI, KARIN
1802 WEATHERSTONE DR.
SAFETY HARBOR, FL 34695 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: MGRM
Name: WEI, KARIN
Address: 1802 WEATHERSTONE DR.
City-St-Zip: SAFETY HARBOR, FL 34695 US

Title: MGRM
Name: HOE, FANG-CHOU
Address: 1802 WEATHERSTONE DR.
City-St-Zip: SAFETY HARBOR, FL 34695 US

Title: MGRM
Name: HOE HSU, KAEI-YUNG
Address: 1802 WEATHERSTONE DR.
City-St-Zip: SAFETY HARBOR, FL 34695 US

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: KARIN WEI

MGRM

04/25/2011

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