

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000065293

Entity Name: VENUS U.S., LLC

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

2718 ROLLING BROAK DRIVE
ORLANDO, FL 32837 US

New Principal Place of Business:

12714 GRECO DRIVE
ORLANDO, FL 32824 US

Current Mailing Address:

2718 ROLLING BROAK DRIVE
ORLANDO, FL 32837 US

New Mailing Address:

12714 GRECO DRIVE
ORLANDO, FL 32824 US

FEI Number: 27-3054142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEUNG, MAN KWAN
2718 ROLLING BROAK DRIVE
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

YEUNG, MAN KWAN
12714 GRECO DRIVE
ORLANDO, FL 32824 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: PING LI

04/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: YEUNG, MAN KWAN
Address: 12714 GRECO DRIVE
City-St-Zip: ORLANDO, FL 32824

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: PING LI

MGR

04/08/2011

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