

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000082477

FILED
Jun 22, 2011
Secretary of State

Entity Name: POKA TECHNOLOGIES LLC

Current Principal Place of Business:

7361 NAUTICA WAY
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

7361 NAUTICA WAY
LAKE WORTH, FL 33467 US

New Mailing Address:

FEI Number: 27-3212855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIU, LIANSHENG
7361 NAUTICA WAY
LAKE WORTH, FL 33467 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: DAI, JUANJUAN
Address: 7361 NAUTICA WAY
City-St-Zip: LAKE WORTH, FL 33467 US

Title: MGRM
Name: LIU, LIANSHENG
Address: 7361 NAUTICA WAY
City-St-Zip: LAKE WORTH, FL 33467 US

Title: MGRM
Name: CHEN, BAOBAO
Address: 7361 NAUTICA WAY
City-St-Zip: LAKE WORTH, FL 33467 US

Title: MGR
Name: ZOU, XIAOCHANG
Address: 7361 NAUTICA WAY
City-St-Zip: LAKE WORTH, FL 33467

Title: MGR
Name: LIU, HAISHENG
Address: 7361 NAUTICA WAY
City-St-Zip: LAKE WORTH, FL 33467 US

Title: MGR
Name: LU, FUBO
Address: 7361 NAUTICA WAY
City-St-Zip: LAKE WORTH, FL 33467 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: LIANSHENG LIU

MGRM

06/22/2011

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