

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000094194

Entity Name: SWIRLZ USA, LLC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

2469 HASKILL HILL RD
APOPKA, FL 32712 US

New Principal Place of Business:

160 TUSKAWILLA ROAD
SUITE 1206
APOPKA, FL 32708 US

Current Mailing Address:

2469 HASKILL HILL RD
APOPKA, FL 32712 US

New Mailing Address:

160 TUSKAWILLA ROAD
SUITE 1206
APOPKA, FL 32708 US

FEI Number: 27-3421395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUANG, YI-CHENG
2469 HASKILL HILL RD
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

HUANG, YA WEN
2469 HASKILL HILL RD
APOPKA, FL 32712 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: YA WEN HUANG

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HUANG, YI-CHENG
Address: 2469 HASKILL HILL RD
City-St-Zip: APOPKA, FL 32712 US

Title: MGRM
Name: HUANG, YA WEN
Address: 2469 HASKILL HILL RD
City-St-Zip: APOPKA, FL 32712 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: YA WEN HUANG

MG

04/28/2011

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