2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000094194

Entity Name: SWIRLZ USA, LLC.

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

160 TUSKAWILLA ROAD SUITE 1206 APOPKA, FL 32708 US

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: YA WEN HUANG MGR 01/04/2012