2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000100050

Entity Name: FORMOSA SUNRISE, LLC

FILED Feb 23, 2011 Secretary of State

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

14975 TECHNOLOGY COURT FORT MYERS, FL 33912

Current Mailing Address: New Mailing Address:

14975 TECHNOLOGY COURT FORT MYERS, FL 33912

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WU, WEN-JONG

14975 TECHNOLOGY COURT

FORT MYERS, FL 33912 US

WU, WEN

14975 TECHNOLOGY COURT

FORT MYERS, FL 33912 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: JANINE AMMONS 02/23/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 FORMOSA SUNRISE

 Address:
 14975 TECHNOLOGY COURT

 City-St-Zip:
 FORT MYERS, FL 33912

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: FORMOSA SUNRISE MGR 02/23/2011