

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000087530

Entity Name: MERRILE USA, LLC

FILED
Jan 20, 2012
Secretary of State

Current Principal Place of Business:

5764 NW 109WAY
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

Current Mailing Address:

5764 NW 109WAY
CORAL SPRINGS, FL 33076 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYOUNG-CHEE, ANNIE
5764 NW 109WAY
CORAL SPRINGS, FL 33076 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: AYOUNG-CHEE, ANNIE
Address: 5764 NW 109WAY
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: MGRM
Name: LIU, QIANG
Address: 5764 NW 109WAY
City-St-Zip: CORAL SPRINGS, FL 33076 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: ANNIE AYOUNG-CHEE

VP

01/20/2012

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