2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000104783

Entity Name: RAFFLES HOLDINGS LLC

FILED Apr 30, 2012 Secretary of State

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

4549 BALLARD ROAD 1956 GROVE AVE

FT MYERS, FL 33905 UNIT A

FT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

PO BOX 50430 1956 GROVE AVE

FORT MYERS, FL 33905 UNIT A

FT MYERS, FL 33901

FEI Number: 68-0682214 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:

WAH, LEE S WAH, LEE S 4549 BALLARD ROAD 1956 GROVE AVE

FT MYERS, FL 33905 US UNIT A

FT MYERS, FL 33901 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: 04/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: KIAT, ONG P

Address: 1956 GROVE AVE UNIT A City-St-Zip: FT MYERS, FL 33901

Title: MGRM Name: KHENG, NG W

Address: 1956 GROVE AVE UNIT A City-St-Zip: FT MYERS, FL 33901

Title: MGRM

Name: CHENG AI, ANDREW S Address: 1956 GROVE AVE UNIT A City-St-Zip: FT MYERS, FL 33901

Title: MGRM Name: WAH, LEE S

Address: 1956 GROVE AVE UNIT A City-St-Zip: FT MYERS, FL 33901

Title: MGRM Name: JOHN, GIAM B

Address: 1956 GROVE AVE UNIT A City-St-Zip: FT MYERS, FL 33901

Title: MGRM

Name: PENG, ALEXIS C Address: 1956 GROVE AVE UNIT A City-St-Zip: FT MYERS, FL 33901

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: LEE SEK WAH MGRM 04/30/2012

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