

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000132932

Entity Name: TPS ENGINEERING LLC

FILED
Sep 20, 2012
Secretary of State

Current Principal Place of Business:

NO. 1 BLDG, YI XU MECHANICAL & ELECTRICAL
GAISHAN TOWN, CANGSHAN DISTRICT, FUZHOU
FUJIAN,, XX PC350001 CN

Current Mailing Address:

NO. 1 BLDG, YI XU MECHANICAL & ELECTRICAL
GAISHAN TOWN, CANGSHAN DISTRICT, FUZHOU
FUJIAN,, XX PC350001 CN

New Principal Place of Business:

NO. 1 BLDG, YI XU MECHANICAL & ELECTRICAL
GAISHAN TOWN, CANGSHAN DISTRICT, FUZHOU
FUJIAN, XX PC350001 CN

New Mailing Address:

19 CASTLEMONT AVE
DALY CITY, CA 94015 US

FEI Number: 99-0375376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: MGR
Name: YUEN, EDDIE
Address: 19 CASTLEMONT AVE
City-St-Zip: DALY CITY, CA 94015 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: EDDIE YUEN

MGR

09/20/2012

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