2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 09, 2012
Secretary of State

DOCUMENT# L11000142156

Entity Name: EOS HOLDINGS LLC

Current Principal Place of Business:

115 GARFIELD ST.
#46250
SUMAS, WA 98295

New Principal Place of Business:

Current Mailing Address:

115 GARFIELD ST.
#46250
SUMAS, WA 98295

New Mailing Address:

FEI Number: 99-0371796 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE N
ROYAL PALM BEACH, FL 33411 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: LIU, LI
Address: 115 GARFIELD ST. #46250
City-St-Zip: SUMAS, WA 98295

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: LI LIU MGRM 02/09/2012

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