

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001233

Entity Name: SHEE ATIKA TECHNOLOGIES LLC

FILED
Feb 16, 2009
Secretary of State

Current Principal Place of Business:

550 KIRKLAND WAY #403
KIRKLAND, WA 98033

New Principal Place of Business:

10422 NE 37TH CIRCLE
BUILDING 6
KIRKLAND, WA 98033

Current Mailing Address:

550 KIRKLAND WAY #403
KIRKLAND, WA 98033

New Mailing Address:

218 MAIN STREET
#425
KIRKLAND, WA 98033

FEI Number: 20-2744091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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 () Delete
Name: SPIER, HARRY
Address: 550 KIRKLAND WAY #403
City-St-Zip: KIRKLAND, WA 98033

Title: MGRM () Delete
Name: LOISELLE, ROBERT
Address: 550 KIRKLAND WAY #403
City-St-Zip: KIRKLAND, WA 98033

Title: MGRM () Delete
Name: STROMBERG, RUSS
Address: 550 KIRKLAND WAY #403
City-St-Zip: KIRKLAND, WA 98033

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: SPIES, HARRY
Address: 10422 NE 37TH CIRCLE, BUILDING 6
City-St-Zip: KIRKLAND, WA 98033

Title: MGRM (X) Change () Addition
Name: LOISELLE, ROBERT
Address: 10422 NE 37TH CIRCLE, BUILDING 6
City-St-Zip: KIRKLAND, WA 98033

Title: MGRM (X) Change () Addition
Name: STROMBERG, RUSS
Address: 10422 NE 37TH CIRCLE, BUILDING 6
City-St-Zip: KIRKLAND, WA 98033

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: QUANG PHAM

CONT

02/16/2009

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