

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003308

Entity Name: LAIPAC TECH USA, LLC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE, STE. 220
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE, STE. 220
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 99-0366406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CMS INTERNATIONAL ENTERPRISES, INC.
550 BILTMORE WAY, STE. 200
CORAL GABLES, FL 33134 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: LAI, BOR SHENG
Address: 2665 SOUTH BAYSHORE DRIVE, STE. 220
City-St-Zip: COCONUT GROVE, FL 33133

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: BOR SHENG LAI

MGR

04/23/2012

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