

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000098330

FILED
Apr 12, 2011
Secretary of State

Entity Name: NIYOM THAI, LLC

Current Principal Place of Business:

6510 LEESIDE ISLE
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

6510 LEESIDE ISLE
HUDSON, FL 34667

New Mailing Address:

FEI Number: 27-1144091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUGUSTO, JOHN
6510 LEESIDE ISLE
HUDSON, FL 34667 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: AUGUSTO, PRATANA
Address: 6510 LEESIDE ISLE
City-St-Zip: HUDSON, FL 34667

Title: MGR
Name: ZHANG, HAO
Address: 6510 LEESIDE ISLE
City-St-Zip: HUDSON, FL 34667

Title: MGR
Name: ZHANG, CHOMPHNOOT
Address: 6510 LEESIDE ISLE
City-St-Zip: HUDSON, FL 34667

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: AUGUSTO PRATANA

MGR

04/12/2011

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