2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000146345

Entity Name: LIUETTE LLC

Apr 20, 2016 Secretary of State CC8559236575

FILED

Current Principal Place of Business:

6251 34TH ST N

PINELLAS PARK, FL 33781

Current Mailing Address:

7 E 86TH ST 17B

NEW YORK, NY 10028 US

FEI Number: 47-1886476 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LUU, PHONG 6251 34TH ST N PINELLAS PARK, FL 33781 US

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

Authorized Person(s) Detail:

Title AR

AR Title AR

Name LUU, NHO Name LUU, ANH

Address 6251 34TH ST N Address 6251 34TH ST N

City-State-Zip: PINELLAS PARK FL 33781 City-State-Zip: PINELLAS PARK FL 33781

Title MGR

Name LUU, PHONG

Address 7 E 86TH ST, 17B

City-State-Zip: NEW YORK NY 10028

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PHONG LUU CEO 04/20/2016