

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031788

Entity Name: CHAO YING LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

5275 NW 163 STREET
MIAMI, FL 33014

New Principal Place of Business:

Current Mailing Address:

5275 NW 163 STREET
MIAMI, FL 33014

New Mailing Address:

FEI Number: 52-2443943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YING LIN, CHAO
5275 NW 163 STREET
MIAMI, FL 33014 US

Name and Address of New Registered Agent:

LIN, CHAO YING
5275 NW 163 STREET
MIAMI, FL 33014 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: CHAO YING LIN

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: YING LIN, CHAO
Address: 5275 NW 163 STREET
City-St-Zip: MIAMI, FL 33014

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LIN, CHAO YING
Address: 5275 NW 163 STREET
City-St-Zip: MIAMI, FL 33014

I hereby certify that the information supplied with this filing does not qualify for the 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: CHAO YING LIN

MS.

04/28/2006

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