

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056233

FILED
Apr 10, 2009
Secretary of State

Entity Name: YUNG CHON INVESTMENTS III, LLC

Current Principal Place of Business:

777 N.W. 72ND AVENUE #2080
MIAMI, FL 33126

New Principal Place of Business:

777 N.W. 72ND AVENUE
2080
MIAMI, FL 33126

Current Mailing Address:

777 N.W. 72ND AVENUE #2080
MIAMI, FL 33126

New Mailing Address:

777 N.W. 72ND AVENUE
2080
MIAMI, FL 33126

FEI Number: 13-4360121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN LAU, JORGE
777 N.W. 72ND AVENUE #2080
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

CHEN LAU, JORGE
777 N.W. 72ND AVENUE
2080
MIAMI, FL 33126 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: JORGE CHEN LAU

04/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHEN LAU, JORGE
Address: 777 N.W. 72ND AVENUE #2080
City-St-Zip: MIAMI, FL 33126

Title: MGR () Delete
Name: HONG FAN, WEI
Address: 777 N.W. 72ND AVENUE #2080
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JORGE CHEN LAU

MGR

04/10/2009

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