

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056233

FILED
Apr 09, 2010
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 NW 72ND AVENUE
2080
MIAMI, FL 33126

Current Mailing Address:

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

New Mailing Address:

777 NW 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:

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: CHEN LAU, JORGE
Address: 777 NW 72ND AVENUE #2080
City-St-Zip: MIAMI, FL 33126

Title: MGR
Name: HONG FAN, WEI
Address: 777 NW 72ND AVENUE #2080
City-St-Zip: MIAMI, FL 33126

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: JORGE CHEN LAU

MGR

04/09/2010

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