

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045253

Entity Name: 98 CHINA HOUSE LLC.

FILED
Mar 17, 2009
Secretary of State

Current Principal Place of Business:

9914 NAVARRE PWKY
NAVARRE, FL 32566

New Principal Place of Business:

9914 NAVARRE PWKY
NAVARRE, FL 32566

Current Mailing Address:

412 BALLY WAY
NICEVILLE, FL 32578

New Mailing Address:

9914 NAVARRE PWKY
NAVARRE, FL 32566

FEI Number: 26-2548313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIANG, QUANG V
412 BALLY WAY
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

TO, MUI
1613 SUTTON PLACE
FWB, FL 32548 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: MUI TO

03/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR (X) Delete
Name: GIANG, QUANG
Address: 412 BALLY WAY
City-St-Zip: NICEVILLE, FL 32578

Title: MGR () Delete
Name: TO, MUI
Address: 1613 SUTTON PLACE
City-St-Zip: FT WALTON BEACH, FL 32547

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: MUI TO

MGR

03/17/2009

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