

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017953

Entity Name: KUEI TYAN, LLC

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

5207 ST. PAUL ST.
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5658
TAMPA, FL 33675

New Mailing Address:

FEI Number: 59-3749649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WU, HUNG-LIN D
2102 CLIMBING IVY DR.
TAMPA, FL 33618 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: D () Delete
Name: WU, HUNG-LIN D
Address: 2102 CLIMBING IVY DR
City-St-Zip: TAMPA, FL 33618

Title: MGR () Delete
Name: WU, TSUI-KUEN H D
Address: 2102 CLIMBING IVY DR
City-St-Zip: TAMPA, FL 33618

Title: MGR () Delete
Name: WU, CHU-YEN D
Address: 2102 CLIMBING IVY DR
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES:

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

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: HUNG LIN WU

D

01/20/2009

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