

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017953

Entity Name: KUEI TYAN, LLC

FILED
Jan 07, 2010
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:

WU, CHUYEN D
2102 CLIMBING IVY DR.
TAMPA, FL 33618 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: CHUYEN WU

01/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: WU, HUNG L
Address: 2102 CLIMBING IVY DR
City-St-Zip: TAMPA, FL 33618

Title: VP
Name: WU, CHUYEN
Address: 2102 CLIMBING IVY DRIVE
City-St-Zip: TAMPA, FL 33618

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: CHUYEN WU

VP

01/07/2010

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