2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006568

Entity Name: 1ST ORIENTAL MARKET, LLC

FILED Apr 18, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5132 W. COLONIA DR. ORLANDO, FL 32808

Current Mailing Address: New Mailing Address:

5132 W. COLONIA DR. ORLANDO, FL 32808

FEI Number: 01-0677242 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LIANG, BRAIN CPA 832 NORTH THORNTON AVE ORLANDO, FL 32803 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

Electronic eignature of Registered Agent

Dat

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PANG, WAI KUEN
 Name:

 Address:
 775 CASCADING CREEK LANE
 Address:

 City-St-Zip:
 WINTER GARDEN, FL 34787
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: PANG, KUEN FAI Name: PANG, KUEN FAI

Address: 2588 PORTER VIEW WAY Address: 7129 HIAWASSEE OVERLOOK DR

City-St-Zip: ORLANDO, FL 32812 City-St-Zip: ORLANDO, FL 32812

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: PANG WAIKUEN MGRM 04/18/2009