

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009306

FILED
Jul 28, 2004
Secretary of State

Entity Name: THE WEDDING MALL, LLC

Current Principal Place of Business:

878 S.W. 12TH AVENUE, BAY #8
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

409 SOUTH CALIFORNIA STREET
SAN GABRIEL, CA 91776

New Mailing Address:

FEI Number: 75-3053455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES, INC.
526 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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/MEMBERS:

Title: MGR () Delete
Name: WU, JING
Address: 1705 RAMONA AVENUE
City-St-Zip: SOUTH PASADENA, CA 91030

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WU,JING

MGR

07/28/2004

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