2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014889

Entity Name: KSK TANG GROUP, LLC.

FILED Mar 14, 2009 Secretary of State

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

7160 VIA ABRUZZI LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

7160 VIA ABRUZZI LAKE WORTH, FL 33467

FEI Number: 61-1417017 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:

TANG, KIT WAI 7160 VIA ABRUZZI LAKE WORTH, FL 33467 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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

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

TANG OT, WAI TANG, KIT WAI Name: Name: Address: 7160 VIA ABRUZZI Address: 7160 VIA ABRUZZI City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: LAKE WORTH, FL 33467

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

Name: TANG, LAI CHUN Name: Address: 7160 VIA ABRUZZI Address: City-St-Zip: LAKE WORTH, FL 33467 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: KIT WAI TANG 03/14/2009