2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030903

Entity Name: MING HSIUNG YANG REAL ESTATE, LLC

FILED Apr 20, 2008 Secretary of State

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

2055 SOUTH ATLANTIC AVE. 2055 SOUTH ATLANTIC AVE.

UNIT 602 UNIT 803

DAYTONA BEACH SHORES, FL 32118 DAYTONA BEACH SHORES, FL 32118

Current Mailing Address: New Mailing Address:

2055 SOUTH ATLANTIC AVE. 2055 SOUTH ATLANTIC AVE.

UNIT602 UNIT803

DAYTONA BEACH SHORES, FL 32118 DAYTONA BEACH SHORES, FL 32118

FEI Number: 56-2303781 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:

YANG, MING HSIUNG
2055 SOUTH ATLANTIC AVE.

YANG, MING HSIUNG
2055 SOUTH ATLANTIC AVE.

UNIT602 UNIT803

DAYTONA BEACH SHORES, FL 32118 US DAYTONA BEACH SHORES, FL 32118 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: 04/20/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: YANG, MING HSIUNG
Address: 2055 SOUTH ATLANTIC AVE. UNIT 602
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Name: YANG, MING HSIUNG
Address: 2055 SOUTH ATLANTIC AVE. UNIT 803
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

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: MING HSIUNG YANG MGRM 04/20/2008