

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030903

FILED
Apr 28, 2009
Secretary of State

Entity Name: MING HSIUNG YANG REAL ESTATE, LLC

Current Principal Place of Business:

2055 SOUTH ATLANTIC AVE.
UNIT 803
DAYTONA BEACH SHORES, FL 32118

New Principal Place of Business:

Current Mailing Address:

2055 SOUTH ATLANTIC AVE.
UNIT803
DAYTONA BEACH SHORES, FL 32118

New Mailing Address:

2055 SOUTH ATLANTIC AVE.
UNIT 803
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:

YANG, MING HSIUNG
2055 SOUTH ATLANTIC AVE.
UNIT803
DAYTONA BEACH SHORES, FL 32118 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/MANAGERS:

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

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 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

04/28/2009

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