2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030903

Entity Name: MING HSIUNG YANG REAL ESTATE, LLC

FILED Mar 10, 2011 Secretary of State

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

2055 SOUTH ATLANTIC AVE. UNIT 803

DAYTONA BEACH SHORES, FL 32118

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

YANG, MING HSIUNG 2055 SOUTH ATLANTIC AVE. UNIT803 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

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 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 Statues.

SIGNATURE: MING HSIUNG YANG MGRM 03/10/2011