

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040748

Entity Name: LEE YUEN, LLC

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

21313 NW 2ND AVE.
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

21313 NW 2ND AVE.
MIAMI, FL 33169

New Mailing Address:

FEI Number: 02-0349128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LI YAN WU
3528 N.E. 167TH ST.
NORTH MIAMI, FL 33160 US

Name and Address of New Registered Agent:

WU, LI YAN
3528 N.E. 167TH ST.
NORTH MIAMI, FL 33160 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: LI YAN WU

03/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WU, LI Y
Address: 21313 NW 2ND AVE.
City-St-Zip: MIAMI, FL 33169

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: LI YAN WU

MGR

03/11/2009

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