

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037412

FILED
Jan 22, 2009
Secretary of State

Entity Name: TOO DEE, LLC

Current Principal Place of Business:

5151 NW 165T STREET
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

5151 N.W. 165TH STREET
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 20-1147707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETER LINDLEY
1200 NORTH FEDERAL HIGHWAY, SUITE 200
BOCA RATON, FL 33432 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: DP () Delete
Name: CHAO, TAI M
Address: 12177 NW 9TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VD () Delete
Name: ROSA, BARRY
Address: 10210 NW 5TH STREET
City-St-Zip: PEMBROKE PINES, FL 33026

Title: T () Delete
Name: CHAO, YI-HSIU L
Address: 12177 NW 9TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHAO YI-HSIU LIU

T

01/22/2009

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