

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044927

Entity Name: MCNAB REALTY, LLC

FILED  
Apr 29, 2008  
Secretary of State

**Current Principal Place of Business:**

1639 W. MCNAB ROAD  
POMPAHO BEACH, FL 33069

**New Principal Place of Business:**

**Current Mailing Address:**

2831 NE 55TH PLACE  
FORT LAUDERDALE, FL 33308

**New Mailing Address:**

2631 NE 12TH STREET  
FORT LAUDERDALE, FL 33304

FEI Number: 20-1248851

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CHEN, XIONGHUI  
2831 NE 55TH PLACE  
FORT LAUDERDALE, FL 33308 US

**Name and Address of New Registered Agent:**

CHEN, XIONGHUI  
2631 NE 12TH STREET  
FORT LAUDERDALE, FL 33304 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: DAVID CHEN

04/29/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: CHEN, XIONGHUI  
Address: 2831 NE 55TH PLACE  
City-St-Zip: FORT LAUDERDALE, FL 33308

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: CHEN, XIONGHUI  
Address: 2631 NE 12TH STREET  
City-St-Zip: FORT LAUDERDALE, FL 33304

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: DAVID CHEN

MGR

04/29/2008

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