

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047469

FILED
Mar 18, 2005
Secretary of State

Entity Name: WONG BROTHERS FAMILY GROUP, L.L.C.

Current Principal Place of Business:

12646 S.W. 9TH PLACE
DAVIE, FL 33325

New Principal Place of Business:

1401 SW 126 PLACE
MIAMI, FL 33184

Current Mailing Address:

12646 S.W. 9TH PLACE
DAVIE, FL 33325

New Mailing Address:

1401 SW 126 PLACE
MIAMI, FL 33184

FEI Number: 73-1716633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WONG, JULIA M
12646 S.W. 9TH PLACE
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

CRUZ, NANCY
1401 S.W. 126 PLACE
MIAMI, FL 33184 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: NANCY CRUZ

03/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WONG, JULIA M
Address: 12646 S.W. 9TH PLACE
City-St-Zip: DAVIE, FL 33325

Title: MGRM () Delete
Name: WONG, JUAN C
Address: 3715 ESTEPONA AVE.
City-St-Zip: MIAMI, FL 33178

Title: MGRM () Delete
Name: WONG, JOHANN A
Address: 611 ARCADIA TERR., #104
City-St-Zip: SUNNYVALE, CA 94085

Title: MGRM () Delete
Name: WONG, RAFAEL
Address: 3260 S.W. 89TH AVENUE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: CRUZ, NANCY
Address: 1401 NW 126 PLACE
City-St-Zip: MIAMI, FL 33184

Title: MGRM (X) Change () Addition
Name: WONG, JOHANNA
Address: 611 ARCADIA TERR., #104
City-St-Zip: SUNNYVALE, CA 94085

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NANCY CRUZ

MGR

03/18/2005

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