

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047469

FILED
Apr 13, 2007
Secretary of State

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

Current Principal Place of Business:

12742 SW 103 CT
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

12742 SW 103 CT
MIAMI, FL 33176

New Mailing Address:

FEI Number: 73-1716633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRUZ, NANCY
12742 SW 103 CT
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

WONG, RAFAEL
12742 SW 103 CT
MIAMI, FL 33176 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: RAFAEL WONG

04/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WONG, JULIA M
Address: 12742 SW 103 CT
City-St-Zip: MIAMI, FL 33176

Title: MGRM () Delete
Name: WONG, JOHANNA
Address: 12742 SW 103 CT
City-St-Zip: MIAMI, FL 33176

Title: MGRM () Delete
Name: WONG, RAFAEL
Address: 12742 SW 103 CT
City-St-Zip: MIAMI, FL 33176

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 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: RAFAEL WONG

MGRM

04/13/2007

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