

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061794

FILED
Apr 07, 2009
Secretary of State

Entity Name: CLETUS LIU LIMITED COMPANY

Current Principal Place of Business:

10575 NW 82 CRT
POMPAÑO BEACH, FL 33076

New Principal Place of Business:

10575 NW 83 CT
PARKLAND, FL 33076

Current Mailing Address:

10575 NW 83 COURT
PARKLAND, FL 33076

New Mailing Address:

FEI Number: 20-1548160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAU, STEPHEN CPA
9900 S GRAND DUKE CIRCLE
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

LIU, CLETUS
10575 NW 83 CT
PARKLAND, FL 33076 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: CLETUS LIU

04/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LIU, CLETUS
Address: 10575 NW 83 COURT
City-St-Zip: PARKLAND, FL 33076

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: CLETUS LIU

P

04/07/2009

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