

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006930

FILED
Mar 23, 2009
Secretary of State

Entity Name: LAW OFFICE OF JUNE ZHOU, LLC

Current Principal Place of Business:

2901 CLINT MOORE RD.
SUITE #211
BOCA RATON, FL 33496

New Principal Place of Business:

5970 SW 18TH STREET
#105
BOCA RATON, FL 33433

Current Mailing Address:

2901 CLINT MOORE RD.
SUITE #211
BOCA RATON, FL 33496

New Mailing Address:

2901 CLINT MOORE RD.
SUITE #105
BOCA RATON, FL 33496

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHOU, JUNE
2901 CLINT MOORE RD.
SUITE #211
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

ZHOU, JUNE
5970 SW 18TH STREET
#105
BOCA RATON, FL 33433 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: JUNE ZHOU

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ZHOU, JUNE
Address: 2901 CLINT MOORE RD., SUITE 211
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ZHOU, JUNE
Address: 5970 SW 18TH STREET
City-St-Zip: BOCA RATON, FL 33433

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: JUNE ZHOU

MGR

03/23/2009

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