

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021504

Entity Name: GUAN YIN LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

15300 JOG ROAD
SUITE 209
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

15300 JOG ROAD
SUITE 209
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 20-2467300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DU, HAN MING
2810 N UNIVERSITY DRIVE
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DU, HIN HING
Address: 5875 SW 77TH TERRACE
City-St-Zip: PARKLAND, FL 33067

Title: MGRM () Delete
Name: YEH, CHING-MEI
Address: 5878 NW 77TH TERRACE
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DU, HAN MING
Address: 5875 SW 77TH TERRACE
City-St-Zip: PARKLAND, FL 33067

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: CHING-MEI YEH

MGRM

04/28/2008

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