

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021504

Entity Name: GUAN YIN LLC

FILED
Apr 08, 2011
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:

DU, HAN MING
15300 JOG ROAD
SUITE 209
DELRAY BEACH, FL 33444 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: HANMING DU

04/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

I hereby 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: HANMING DU

MGRM

04/08/2011

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