

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047538

Entity Name: H.K. YAU, LLC

FILED
Jan 13, 2010
Secretary of State

Current Principal Place of Business:

10323 KENSINGTON SHORE DRIVE
UNIT 201
ORLANDO, FL 32827

New Principal Place of Business:

Current Mailing Address:

10323 KENSINGTON SHORE DRIVE
UNIT 201
ORLANDO, FL 32827

New Mailing Address:

FEI Number: 20-2830329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELTON, JAMES L
10323 KENSINGTON SHORE DRIVE
UNIT 201
ORLANDO, FL 32827 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: MGR
Name: SHELTON, JAMES L
Address: 10323 KENSINGTON SHORE DRIVE
City-St-Zip: ORLANDO, FL 32827

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: JAMES L. SHELTON

MGR

01/13/2010

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