2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048409

Entity Name: GOOD FORTUNE, LLC

Address:

City-St-Zip:

FILED Jan 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4270 ALOMA AVENUE #108 WINTER PARK, FL 32792 **Current Mailing Address: New Mailing Address:** 4270 ALOMA AVENUE #108 WINTER PARK, FL 32792 FEI Number: 20-3914934 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NG, WING K 4270 ALOMA AVENUE #108 WINTER PARK, FL 32792 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete NG, WING K Name: Name: Address: 4270 ALOMA AVENUE #108 Address: City-St-Zip: WINTER PARK, FL 32792 City-St-Zip: Title: Title: MGRM () Change (X) Addition () Delete Name: Name: NEW CENTURY M CORP, Address: Address: 4270 ALOMA AVE #108 City-St-Zip: City-St-Zip: WINTER PARK, FL 32792 US Title: () Delete Title: MGRM () Change (X) Addition LI, YAO K Name: Name: Address: Address: 4270 ALOMA AVE #108 City-St-Zip: City-St-Zip: WINTER PARK, FL 32792 US Title: () Delete Title: MGRM () Change (X) Addition HE, SHAO J Name: Name: Address: Address: 4270 ALOMA AVE #108 City-St-Zip: City-St-Zip: WINTER PARK, FL 32792 US Title: () Delete Title: MGRM () Change (X) Addition MARK, CHUN W Name: Name: 4270 ALOMA AVE #108

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.

Address:

City-St-Zip:

WINTER PARK, FL 32792 US

SIGNATURE: WING KEE NG 01/13/2009