

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074117

FILED
Mar 11, 2009
Secretary of State

Entity Name: KEUNG KEE, LLC

Current Principal Place of Business:

1550 NE 41 COURT
POMPANO BEACH, FL 33064

New Principal Place of Business:

19 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33062

Current Mailing Address:

1550 NE 41 COURT
POMPANO BEACH, FL 33064

New Mailing Address:

19 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33062

FEI Number: 20-3219407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIU, KEUNG
1550 NE 41 COURT
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

LIU, KEUNG
19 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33062 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: KEUNG LIU

03/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LIU, KEUNG
Address: 1550 NE 41 COURT
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LIU, KEUNG
Address: 19 NORTH FEDERAL HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33062

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: KEUNG LIU

MGR

03/11/2009

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