

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089314

Entity Name: FAR EAST GROUP LLC

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

1618 SE 19 LANE
CAPE CORAL, FL 33990 US

New Principal Place of Business:

Current Mailing Address:

136 BOWERY SUITE 203
NEW YORK, NY 10013 US

New Mailing Address:

FEI Number: 20-3443844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIU, GUAN L
1618 SE 19 LANE
CAPE CORAL, FL 33990 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: LIU, GUAN L
Address: 2208 CONTINENTAL DR
City-St-Zip: HARRISBURG, PA 17110 US

Title: MGRM () Delete
Name: CHAN, WAI F
Address: 23 GREEN LEAF LAND
City-St-Zip: ELIZABHTOWN, PA 17022 US

Title: MGRM () Delete
Name: LIU, JIN G
Address: 1623 SE 21 ST
City-St-Zip: CAPE CORAL, FL 33990 US

Title: MGRM () Delete
Name: LAU, HANNY K
Address: 2561 RUE BIENVILLE
City-St-Zip: DANVILLE, IL 61832 US

Title: MGRM () Delete
Name: LIU, BI D
Address: 18690 NW 67 AVE
City-St-Zip: HIALEAH, FL 33015 US

Title: MGRM () Delete
Name: SHAO, GUO T
Address: 14754 DODSON DR
City-St-Zip: WOODBRIDGE, VA 22193 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
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Title: () Change () Addition
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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: GUAN LI LIU

MGRM

03/30/2009

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