2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089646

14602 CABLESHIRE WAY

ORLANDO, FL 32824

Address:

City-St-Zip:

Entity Name: FUNG SHING LIMITED LIABILITY COMPANY

FILED Feb 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 14602 CABLESHIRE WAY ORLANDO, FL 32824 **Current Mailing Address: New Mailing Address:** 14602 CABLESHIRE WAY ORLANDO, FL 32824 FEI Number: 20-3443987 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: WONG, SUET MUI 14602 CABLESHIRE WAY ORLANDO, FL 32824 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: Title: () Change () Addition () Delete WONG, SUET MUI Name: Name: Address: 14602 CABLESHIRE WAY Address: City-St-Zip: ORLANDO, FL 32824 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: CHENG, KAM FUNG Name: Address: 14602 CABLESHIRE WAY Address: City-St-Zip: ORLANDO, FL 32824 City-St-Zip: Title: MGRM (X) Delete Title: () Change () Addition WONG, KWOK HIN Name: Name:

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:

SIGNATURE: SUET MUI WONG MGR 02/20/2009