

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119734

FILED
Jan 17, 2009
Secretary of State

Entity Name: TIEN KUE LLC

Current Principal Place of Business:

2860 CORAL WAY
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

18999 BISCAYNE BLVD
STE 205
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 20-3954997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LI, TINA ZHAN QIN
9772 NW 32 STREET
MIAMI, FL 33172 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: LI, TINA ZHAN QIN
Address: 9772 NW 32 STREET
City-St-Zip: MIAMI, FL 33172 US

Title: MGR () Delete
Name: LEE, KON NUN
Address: 643 SEVILLA AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR () Delete
Name: LI, JUN HONG
Address: 9954 NW 29 STREET
City-St-Zip: MIAMI, FL 33172

Title: MGR () Delete
Name: LEE, PABLO
Address: 2890 CORAL WAY
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

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

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

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

Title: () Change () Addition
Name:
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: TINA ZHAN QIN LI

MGRM

01/17/2009

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