2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119734

Entity Name: TIEN KUE LLC

FILED Jan 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2860 CORAL WAY MIAMI, FL 33145 US

Current Mailing Address: New Mailing Address:

18999 BISCAYNE BLVD STE 205 AVENTURA, FL 33180 US

FEI Number: 20-3954997 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:

LEE, PABLO 2860 CORAL WAY MIAMI, FL 33145 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:

Title: MGR

 Name:
 LI, JUN HONG

 Address:
 9954 NW 29 STREET

 City-St-Zip:
 MIAMI, FL 33172

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

I hereby 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 Statues.

SIGNATURE: JUN HONG LI MGR 01/21/2010