

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120185

FILED
Apr 02, 2010
Secretary of State

Entity Name: HUANG'S CABINET SOLUTIONS LLC

Current Principal Place of Business:

16238 CARNONSTIE DR
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

16238 CARNONSTIE DR
ODESSA, FL 33556

New Mailing Address:

FEI Number: 20-4072047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF HAN-RALSTON, PLLC
2202 N. WEST SHORE BLVD.
200
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

HUANG, YAN
18843 US 19 NORTH
CLEARWATER, FL 33764 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: YAN HUANG

04/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HUANG, QI GUANG
Address: 16238 CARNONSTIE DR
City-St-Zip: ODESSA, FL 33556

Title: MGR
Name: HUANG, YAN
Address: 18843 US 19 NORTH
City-St-Zip: CLEARWATER, FL 33764

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 Statutes.

SIGNATURE: YAN HUANG

MGR

04/02/2010

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