

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009150

Entity Name: H & W OF FLORIDA, LLC

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

17371 SW 35 STREET
MIRAMAR, FL 33029

New Principal Place of Business:

6575 NOVA DRIVE
DAVIE, FL 33317

Current Mailing Address:

17371 SW 35 STREET
MIRAMAR, FL 33029

New Mailing Address:

6575 NOVA DRIVE
DAVIE, FL 33317

FEI Number: 20-4193758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUA, HAO
17371 SW 35 STREET
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

HUA, HAO
6575 NOVA DRIVE
DAVIE, FL 33317 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:

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HUA, HAO
Address: 17371 SW 35 STREET
City-St-Zip: MIRAMAR, FL 33029

Title: MGR () Delete
Name: WONG, CHARLES
Address: 14227 NW 19TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HUA, HAO
Address: 17371 SW 35TH STREET
City-St-Zip: MIRAMAR, FL 33029

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: HAO HUA

MGR

04/24/2009

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