

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009669

FILED
Feb 16, 2010
Secretary of State

Entity Name: WILLIAM HONG ENTERPRISES, LLC

Current Principal Place of Business:

8531 EGRET LAKE LANE
WEST PALM BEACH, FL 33412

New Principal Place of Business:

2836 OKEECHOBEE BLVD.
WEST PALM BEACH, FL 33409

Current Mailing Address:

8531 EGRET LAKE LANE
WEST PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 20-4190698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HONG, WILLIAM S
8531 EGRET LAKES LN
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

HONG, YOUNG S
8531 EGRET LAKES LN
WEST PALM BEACH, FL 33412 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: WILLIAM S. HONG

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HONG, WILLIAM S
Address: 8531 EGRET LAKES LANE
City-St-Zip: WEST PALM BEACH, FL 33412

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: WILLIAM S. HONG

PRES

02/16/2010

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