2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Jan 29, 2007 8:00 am Secretary of State DOCUMENT # L06000016505 01-29-2007 90142 035 ***150 00 PANDA KITCHEN & BATH EXPO CENTER OF ORLANDO, LLC Principal Place of Business Mailing Address 60009990 3250 NW 77 COURT 3250 NW 77 COURT MIAMI, FL 33122 MIAMI, FL 33122 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01232007 CR2E083 (12/06) Chg-LLC 4. FEI Number Applied For City & State City & State Zip Country \$5.00 Additional Zip Country Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PORNPRINYA, TONY, ESQ. Street Address (P.O. Box Number is Not Acceptable) 10800 BISCAYNE BLVD., SUITE 988 MIAMI, FL 33161 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2007 Florida Department of State ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS MGR ☐ Change Addition ☐ Delete TITLE TITLE ZHANG, WEI WEI NAME NAME STREET ADDRESS 3250 NW 77 COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33122 Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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.

TITLE

NAME

STREET ADORESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBES MANAGER, OR AUTHORIZED REPRESENTATIVE

TITLE

STREET ADDRESS

CiTY-ST-ZIP

☐ Delete

☐ Addition

Change

FILED

ATTACHMENT

10009990 #L06000016505

關於 2007 佛羅里達州公司年審的注意事項 2007 Florida Annual Report Notice

一. 年審登記的時間及費用

每家公司必須在2007年五月一日前完成年審報告。費用是:

Corporations \$150.00

Limited Liability Companies \$50.00

二. 年審的登記方法

各公司可上網用信用卡交費,網址是: www.sunbiz.org 上網時必須準備好費公司的 Document 號碼 及信用卡。從 Click here to file the 2007 Annual Report or Amended Annual Report 進去,然後按它的指示一步步完成費公司的年審報告。也可以填寫我們寄給你們的表格,寫一張支票給 Florida Department of State, 然後將支票連同此表格一起寄出。

三. 聯邦稅號 / FEI Number

如果貴公司在 2006 年才成立的話,你必須在 FEI Number 那一欄裏填上貴公司的聯邦稅號。

四. 法人代表 (Registered Agent)

法人代表一般是本公司的成員,但是許多公司在成立時,法人代表是由代辦的律師事務所承擔。過去,這些律師事務所都不收取費用,從今年起,許多律師事務所都開始要收費了。所以,貴公司最好要與這些律師事務所聯係,看是否要收費。如果貴公司不想讓律師事務所做法人代表,貴公司也可以用自己人做法人,只要在 Name and Address of Registered Agent 那裏改名字及地址就行了。如果貴公司不在網上登記,用寄信方式更改法人的話,在更改名字及地址以後,新法人還必須在第八欄上簽名。

五. 董事局成員

每年年審時,貴公司都可以取消和更新某些董事局成員的姓名及地址。如果用寄信方式的話,要取消那一位成員,只要在原成員那一欄的 Delete 裹打勾就行了。如果要改變或增加,將新成員的名字及地址填寫上去,在 Change 或 Addition 上打勾就可以了。

六. 簽名及日期

如果用寄信方式,最後一欄必須要簽名及寫上日期。

七. 如果準備在 2007 年內關閉公司就不需要作年審。如果有問題的話,請打電話給我們辦公室 ,電話號碼: 305-354-7171