

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017554

FILED
May 14, 2010
Secretary of State

Entity Name: HONG KONG HOUSE LLC

Current Principal Place of Business:

2784 NW 167TH ST
MIAMI GARDENS, FL 33054

New Principal Place of Business:

Current Mailing Address:

4000 LANSING AVE
COOPER CITY, FL 33026

New Mailing Address:

FEI Number: 20-4359080 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HO, IVA
4000 LANSING AVE
COOPER CITY, FL 33026 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: HO, IVA
Address: 4000 LANSING AVE
City-St-Zip: COOPER CITY, FL 33026

Title: MGRM
Name: HO, DAVIS
Address: 4000 LANSING AVE
City-St-Zip: COOPER CITY, FL 33026

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: IVA HO

MGR

05/14/2010

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