

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000017554

**Entity Name:** HONG KONG HOUSE LLC

**FILED**  
**Jun 12, 2012**  
**Secretary of State**

**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 ( )**

**Name and Address of Current Registered Agent:**

HO, IVA  
4000 LANSING AVE  
COOPER CITY, FL 33026 US

**Name and Address of New Registered Agent:**

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

06/12/2012

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