2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING

Jan 16, 2008 8:00 am Secretary of State **DOCUMENT # L06000111514** 01-16-2008 90055 047 ***138.75 PANDA KITCHEN AND BATH OF JACKSONVILLE, LLC Principal Place of Business Mailing Address 60001878 3250 NW 77TH COURT 3250 NW 77TH COURT MIAMI, FL 33122 MIAMI, FL 33122 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 9750 Philips Suite, Apt. #, etc. Suite, Apt. #, etc 01042008 CR2E083 (12/06) HWY Ste 3 <u>1450 Phi</u> City & State Applied For City & State 4. FEI Number F١ 36-4597855 Not Applicable Jacksinvil Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PORNPRINYA, TNOY Street Address (P.O. Box Number is Not Acceptable) 10800 BISCAYNE BLVD., STE. 988 MIAMI, FL 33161 City Zip Code FI 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 : Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR : Addition TITLE TITLE ☐ Change ☐ Delete HUANG, JIAN MO NAME NAME STREET ADDRESS 3250 NW 77TH COURT STREET ADDRESS CITY; ST-ZIP MIAMI, FL 33122 CITY-ST-ZIP MGR Change ■ Addition TITLE ☐ Delete TITLE HUANG, XU NAME NAME STREET ADDRESS STREET ADDRESS 3250 NW 77TH COURT CITY-ST-ZIP CITY - ST - ZIP MIAMI, FL 33122 Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE 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 trusted empowered to execute this report as required by Chapter 608, Florida Statutes.

AG MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

1.13.08

FILED