

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005803

FILED
Jan 27, 2009
Secretary of State

Entity Name: PANDA KITCHEN AND BATH OF PARKLAND, LLC

Current Principal Place of Business:

7317 N. STATE RD. 7 BLDG. B
PARKLAND, FL 330734527

New Principal Place of Business:

Current Mailing Address:

7317 N. STATE RD. 7 BLDG. B
PARKLAND, FL 330734527

New Mailing Address:

FEI Number: 20-8250092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUANG, XU
1101 NE 24TH COURT
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

HUANG, XU
7317 N STATE RD 7 BLDG B
PARKLAND, FL 33073 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: _____

01/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HUANG, XU
Address: 1101 NE 24TH COURT
City-St-Zip: POMPAN0 BEACH, FL 33064

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: XU HUANG

MGR

01/27/2009

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