

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007923

Entity Name: BOYA FLOORING LLC

FILED
May 10, 2010
Secretary of State

Current Principal Place of Business:

7003 S.W. 85TH TERRACE
GAINESVILLE, FL 32608 US

New Principal Place of Business:

Current Mailing Address:

7003 S.W. 85TH TERRACE
GAINESVILLE, FL 32608 US

New Mailing Address:

FEI Number: 20-8289137 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:

LU, PENG
7003 S.W. 85TH TERRACE
GAINESVILLE, FL 32608 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: MGRM
Name: LU, PENG
Address: 7003 S.W. 85TH TERRACE
City-St-Zip: GAINESVILLE, FL 32608 US

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: PENG LU

PRES

05/10/2010

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