2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026444

FILED Apr 23, 2012 Secretary of State

Entity Name: PANDA KITCHEN & BATH EXPO CENTER OF PEMBROKE PINES, LLC.

Current Principal Place of Business: New Principal Place of Business:

10301 PINES BLVD

PEMBROKE PINES, FL 33024

Current Mailing Address: New Mailing Address:

3250 NW 77 CT MIAMI, FL 33122

FEI Number: 41-2230774 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PORNPRINYA, TONY ESQ ZHANG, WEN F
10800 BISCAYNE BLVD STE 988 3250 NW 77 CT
MIAMI, FL 33161 US DORAL, FL 33122 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: WEN F. ZHANG 04/23/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 ZHANG, WEN F

 Address:
 3250 NW 77 CT

 City-St-Zip:
 MIAMI, FL 33122

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 Statues.

SIGNATURE: WEN F ZHANG MGRM 04/23/2012