2008 LIMITED LIABILITY COMPANY

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

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NAME

Jan 22, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # L07000026698** 01-22-2008 90125 026 ***138.75 PANDA KITCHEN & BATH EXPO CENTER OF NORTH MIAMI, LLC Principal Place of Business Mailing Address 60003001 3250 NW 77 CT. 3250 NW 77 CT. MIAMI, FL 33122 MIAMI, FL 33122 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (12/06) 01042008 Chg-LLC City & State City & State 4. FEI Number Applied For 32-Not Applicable Zip Country Zip Country \$5.00 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PORNPRINYA, TONY ESQ. Street Address (P.O. Box Number is Not Acceptable) 10800 BISCAYNE BLVD., SUITE 988 MIAMI, FL 33161 City Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) · Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State . ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. MGR TITLE ☐ Delete TITLE Change ☐ Addition HUANG, XIANG NAME NAME STREET ADDRESS 3250 NW 77 CT. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33122 ☐ Delete TITLE Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

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IGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE