

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026698

FILED
Apr 23, 2012
Secretary of State

Entity Name: PANDA KITCHEN & BATH EXPO CENTER OF NORTH MIAMI, LLC

Current Principal Place of Business:

14768 BISCAYNE BLVD
NORTH MIAMI BEACH, FL 33181

New Principal Place of Business:

Current Mailing Address:

3250 NW 77 CT.
MIAMI, FL 33122

New Mailing Address:

FEI Number: 32-0196757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORNPRINYA, TONY ESQ.
10800 BISCAYNE BLVD., SUITE 988
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

HUANG, XIANG
3250 NW 77 CT
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: XIANG HUANG

04/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HUANG, XIANG
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 Statutes.

SIGNATURE: XIANG HUANG

MGRM

04/23/2012

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