

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000041571

FILED
Jun 18, 2008
Secretary of State**Entity Name:** 888 LLC**Current Principal Place of Business:**315 N. LAKEMONT AVE.
STE A
WINTER PARK, FL 32792**New Principal Place of Business:**8220 FIRENZE BLVD
ORLANDO, FL 32836**Current Mailing Address:**315 N. LAKEMONT AVE.
STE A
WINTER PARK, FL 32792**New Mailing Address:**8220 FIRENZE BLVD
ORLANDO, FL 32836**FEI Number:** 02-0805440**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CAO, SHUPING
8220 FIRENZE BLVD
ORLANDO, FL 32836 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: MGR () Delete
Name: CAO, SHUPING
Address: 8220 FIRENZE BLVD
City-St-Zip: ORLANDO, FL 32836Title: MGR () Delete
Name: DUAN, ZHONGHUA
Address: 8220 FIRENZE BLVD
City-St-Zip: ORLANDO, FL 32836Title: MGR () Delete
Name: DUAN-YOUNG, DORIS
Address: 8220 FIRENZE BLVD
City-St-Zip: ORLANDO, FL 32836Title: MGR () Delete
Name: YOUNG, SAMUEL
Address: 8220 FIRENZE BLVD.
City-St-Zip: ORLANDO, FL 32836**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip: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: CAO, SHUPING

MGR

06/18/2008

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