

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044844

Entity Name: PUDONG LLC

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

900 NORTH FEDERAL HIGHWAY
200
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

900 NORTH FEDERAL HIGHWAY
200
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 11-3810727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUNG, JAY
900 NORTH FEDERAL HIGHWAY
200
BOCA RATON, FL 33432 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: FUNG, JAY
Address: 900 NORTH FEDERAL HIGH WAY #200
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGR
Name: SANFORD, ROSE
Address: 900 NORTH FEDERAL HIGH WAY #200
City-St-Zip: BOCA RATON, FL 33432

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: JAY FUNG

MGRM

01/19/2011

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