

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048021

Entity Name: US 19 GROUP, LLC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2020 131ST AVENUE
SUITE 19
TAMPA, FL 33612 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 505
HARLEYSVILLE, PA 19438 US

New Mailing Address:

FEI Number: 20-8978301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAN, T.J.
2020 131ST AVENUE
TAMPA, FL 33612 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: SHAN, TIEJUN
Address: PO BOX 505
City-St-Zip: HARLEYSVILLE, PA 19438 US

Title: MGRM
Name: SHAN, TRUDY
Address: PO BOX 505
City-St-Zip: HARLEYSVILLE, PA 19328 US

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: TJSHAN

MEMB

04/29/2011

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