

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067995

FILED
Feb 24, 2009
Secretary of State

Entity Name: PANDA KITCHEN & BATH OF PINECREST, LLC

Current Principal Place of Business:

3250 NW 77 CT
MIAMI, FL 33122

New Principal Place of Business:

12443 S DIXIE HWY
PINECREST, FL 33156

Current Mailing Address:

3250 NW 77 CT
MIAMI, FL 33122

New Mailing Address:

FEI Number: 61-1533395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POMPRINYA, TONY ESQ
10800 BISCAYNE BLVD STE 988
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

PANDA KITCHEN & BATH
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

02/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HUANG, XIANG
Address: 3250 NW 77 CT
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES:

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: XIANG HUANG

MGR

02/24/2009

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