

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067995

FILED
Jan 19, 2010
Secretary of State

Entity Name: PANDA KITCHEN & BATH OF PINECREST, LLC

Current Principal Place of Business:

12443 S DIXIE HWY
PINECREST, FL 33156

New Principal Place of Business:

14303 S. DIXIE HWY
PALMETTO BAY, FL 33176

Current Mailing Address:

3250 NW 77TH COURT
MIAMI, FL 33122

New Mailing Address:

FEI Number: 90-0520909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANDA KITCHEN & BATH
3250 NW 77 CT
DORAL, FL 33122 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
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

MGR

01/19/2010

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