

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079767

FILED
Mar 19, 2009
Secretary of State

Entity Name: BETTY KAM ENTERPRISES, LLC

Current Principal Place of Business:

2863 NORTHLAKE BLVD., SUITE 1
LAKE PARK, FL 33403

New Principal Place of Business:

2863 NORTHLAKE BLVD., SUITE 4
LAKE PARK, FL 33403

Current Mailing Address:

2863 NORTHLAKE BLVD., SUITE 1
LAKE PARK, FL 33403

New Mailing Address:

2863 NORTHLAKE BLVD., SUITE 4
LAKE PARK, FL 33403

FEI Number: 26-0682749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAM, BETTY
2281 SHOMA DRIVE
WEST PALM BEACH, FL 334144342 US

Name and Address of New Registered Agent:

WOO, YUK KWAN
2863 NORTHLAKE BLVD., SUITE 4
LAKE PARK, FL 33403 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: WOO, YUK KWAN

03/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KAM, BETTY
Address: 2281 SHOMAS DRIVE
City-St-Zip: WEST PALM BEACH, FL 334144342

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WOO, YUK KWAN
Address: 2863 NORTHLAKE BLVD., SUITE 4
City-St-Zip: LAKE PARK, FL 33403

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: WOO, YUK KWAN

MGR

03/19/2009

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