

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085142

FILED
Jan 10, 2009
Secretary of State

Entity Name: D & A CHINESE DELIGHTS, LLC

Current Principal Place of Business:

15986 NW 27 AVE
OPA LOCKA, FL 33054 US

New Principal Place of Business:

Current Mailing Address:

18999 BISCAYNE BLVD
STE 205
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 26-0751367 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANG, XIN W
18999 BISCAYNE BLVD STE 205
AVENTURA, FL 33180 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 () Delete
Name: YANG, XIN W
Address: 6530 SW 3 STREET
City-St-Zip: PEMBROKE PINES, FL 33023 US

Title: MGR () Delete
Name: LI, YU L
Address: 6530 SW 3 STREET
City-St-Zip: PEMBROKE PINES, FL 33023 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: XIN W YANG

MGRM

01/10/2009

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