

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000087549

FILED
Jun 29, 2009
Secretary of State**Entity Name:** HING FONG, LLC**Current Principal Place of Business:**3 KINGS WAY
PALM COAST, FL 32137 US**New Principal Place of Business:****Current Mailing Address:**3 KINGS WAY
PALM COAST, FL 32137 US**New Mailing Address:****FEI Number:** 26-0790188**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CHANG, TENG
3 KINGS WAY
PALM COAST, FL 32137 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 () Delete
Name: WU, HING
Address: 3 KINGS WAY
City-St-Zip: PLAM COAST, FL 32137 US**Title:** VP () Delete
Name: CHANG, TENG
Address: 3 KINGS WAY
City-St-Zip: PLAM COAST, FL 32137 US**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** SEC () Change (X) Addition
Name: WANG, CLAIRE
Address: 3 KINGS WAY
City-St-Zip: PALM COAST, FL 32137 US

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: HING WU

MGR

06/29/2009

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