

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087549

FILED
Apr 28, 2010
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
Name: WU, HING
Address: 3 KINGS WAY
City-St-Zip: PLAM COAST, FL 32137 US

Title: VP
Name: CHANG, TENG
Address: 3 KINGS WAY
City-St-Zip: PLAM COAST, FL 32137 US

Title: SEC
Name: WANG, CLAIRE
Address: 3 KINGS WAY
City-St-Zip: PALM COAST, FL 32137 US

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: HING WU

MGR

04/28/2010

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