

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087549

FILED
May 01, 2012
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:

CHANG, TENG
7 FAIRFAX CT
PALM COAST, FL 32164 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:

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WU, HING
Address: 3 KINGS WAY
City-St-Zip: PLAM COAST, FL 32137 US

Title: MGR
Name: CHANG, TENG
Address: 3 KINGS WAY
City-St-Zip: PLAM 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

MGRM

05/01/2012

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