

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091860

Entity Name: DIM SUM, LLC

FILED
Jan 03, 2008
Secretary of State

Current Principal Place of Business:

9734 DEERLAKE COURT
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

9734 DEERLAKE COURT
SUITE #11
JACKSONVILLE, FL 32246 US

Current Mailing Address:

13740 BEACH BLVD.
SUITE #109
JACKSONVILLE, FL 32224

New Mailing Address:

9734 DEER LAKE CT.
SUITE #11
JACKSONVILLE, FL 32246 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, KEJIAN
4076 BELFORT ROAD SUITE #9
JACKSONVILLE, FL 32216 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: QUI, WEN-ZHOU
Address: 9810-12 BAYMEADOWS RD
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: MGRM (X) Delete
Name: LIU, YUN-YING
Address: 13740 BEACH BLVD.
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: MGR () Delete
Name: LIN, KEJIAN
Address: 4076 BELFORT RD SUITE #9
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: MGRM () Delete
Name: LIU, JIN-QIU
Address: 1475 PALM COAST PKWY
City-St-Zip: PALM COAST, FL 32137 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WU, BI-YING
Address: 9734-11 DEER LAKE CT.
City-St-Zip: JACKSONVILLE, FL 32246 US

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

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

Title: MGRM (X) Change () Addition
Name: LIU, JIN-QIU
Address: 1475 PALM COAST PKWY
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: /KEJIAN LIN/

MGR

01/03/2008

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