

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092025

FILED
Jan 27, 2009
Secretary of State

Entity Name: PRODISO KITCHEN & BATH EXPO CENTER OF FT. MYERS, LLC

Current Principal Place of Business:

3250 NW 77 COURT
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

3250 NW 77 COURT
MIAMI, FL 33122

New Mailing Address:

FEI Number: 26-0891253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORNPRINYA, TONY ESQ.
1088 BISCAYNE BLVD., SUITE 988
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

PORNPRINYA, TONY ESQ.
10800 BISCAYNE BLVD., SUITE 988
MIAMI, FL 33161 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:

01/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HUANG, XIANG
Address: 3250 NW 77 COURT
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES:

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: XIANG HUANG

MGR

01/27/2009

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