

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095279

Entity Name: LE CRAFT, LLC

FILED
Apr 01, 2008
Secretary of State

Current Principal Place of Business:

9974 N. KENDALL DR., UNIT 1026
MIAMI, FL 33176

New Principal Place of Business:

9974 N. KENDALL DR.
UNIT 1026
MIAMI, FL 33176

Current Mailing Address:

9974 N. KENDALL DR., UNIT 1026
MIAMI, FL 33176

New Mailing Address:

9974 N. KENDALL DR.
UNIT 1026
MIAMI, FL 33176

FEI Number: 87-0813239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUANG, MEIQIN
9974 N. KENDALL DR., UNIT 1026
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

HUANG, MEIQIN
9974 N. KENDALL DR.
UNIT 1026
MIAMI, FL 33176 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:

04/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HUANG, MEIQIN
Address: 9974 N. KENDALL DR., UNIT 1026
City-St-Zip: MIAMI, FL 33176

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: MEIQIN HUANG

MGR

04/01/2008

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