

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110916

Entity Name: HUAYE LLC

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

4400 W SAMPLE RD 146
POMPANO BEACH, FL 33073

New Principal Place of Business:

4400 W SAMPLE ROAD, #146
COCONUT CREEK, FL 33073

Current Mailing Address:

4400 W SAMPLE RD 146
POMPANO BEACH, FL 33073

New Mailing Address:

4400 W SAMPLE ROAD, #146
COCONUT CREEK, FL 33073

FEI Number: 26-1347073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, YOK Y
7606 SUNFLOWER DRIVE
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

LEE, YOK Y
4400 W SAMPLE ROAD, #146
COCONUT CREEK, FL 33073 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:

04/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEE, YOK Y
Address: 7606 SUNFLOWER DRIVE
City-St-Zip: MARGATE, FL 33063

Title: MGRM () Delete
Name: CHEN, JIAN H
Address: 7606 SUNFLOWER DRIVE
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEE, YOK Y
Address: 4400 W SAMPLE ROAD, #146
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGRM (X) Change () Addition
Name: CHEN, JIAN H
Address: 4400 W SAMPLE ROAD, #146
City-St-Zip: COCONUT CREEK, FL 33073

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: YOK Y LEE

MGRM

04/01/2009

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